

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM
2223 WELLINGTON AVENUE, SUITE 100
SANTA ANA, CA 92701

AUDIT COMMITTEE MEETING
July 17, 2018
9:00 a.m.

Members of the Committee
Frank Eley, Chair
Charles Packard, Vice Chair
Russell Baldwin
Shari Freidenrich

MINUTES

OPEN SESSION

The Chair called the meeting to order at 9:02 a.m.

Attendance was as follows:

Present: Frank Eley, Chair; Charles Packard, Vice Chair; Russell Baldwin

Staff: Steve Delaney, CEO; Brenda Shott, Assistant CEO, Internal Operations; Gina Ratto, General Counsel; Felicia Durrah, Human Resources Staff Analyst

PUBLIC COMMENT

None.

CLOSED SESSION

The Committee adjourned into Closed Session at 9:05 a.m., under the authority of Government Code section 54957 to consider employment of a public employee, and conducted interviews of candidates for the position of OCERS' Director of Internal Audit.

A. INTERVIEWS OF CANDIDATE FOR OCERS' DIRECTOR OF INTERNAL AUDIT

OPEN SESSION

The Committee reconvened in Open Session at 4:14 p.m.

B. REPORT OF ANY ACTION TAKEN IN CLOSED SESSION

The Chair announced that no reportable action was taken by the Committee in Closed Session.

COMMITTEE MEMBER COMMENTS

None.

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

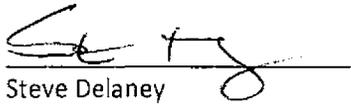
None.

COUNSEL COMMENTS

None.

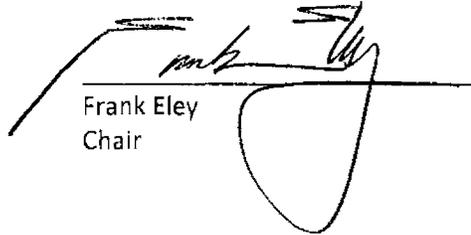
The Committee adjourned at 4:15 p.m.

Submitted by:



Steve Delaney
Secretary to the Board

Approved by:



Frank Eley
Chair