

**ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM
BOARD OF RETIREMENT
2223 E. WELLINGTON AVENUE, SUITE 100
SANTA ANA, CALIFORNIA**

**SPECIAL MEETING
Thursday, March 28, 2019
1:00 P.M. OR UPON ADJOURNMENT OF THE INVESTMENT MEETING, WHICHEVER IS LATER**

AGENDA

The Orange County Board of Retirement welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Retirement may take action on any item included in the following agenda; however, except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. The Board of Retirement may consider matters included on the agenda in any order, and not necessarily in the order listed.

MINUTES

Chair Packard called the meeting to order at 1:02 p.m.

Attendance was as follows:

Present: Chuck Packard, Chair; Roger Hilton, Vice-Chair; David Ball; Chris Prevatt; Frank Eley; Shari Freidenrich, Wayne Lindholm, and Jeremy Vallone.

Also Present: Steve Delaney, Chief Executive Officer; Joe Fletcher, Staff Attorney; Javier Lara, Visual Technician; Cammy Torres; Recording Secretary and Nichol Forbes; Temporary Assistant Recording Secretary.

Absent: Russell Baldwin and Shawn Dewane

OPEN SESSION

PUBLIC COMMENTS

None

The Board adjourned to closed session at 1:03 p.m.

CLOSED SESSION

E-1 CONFERENCE REGARDING LITIGATION THAT HAS BEEN INITIATED

Recommendation: Take appropriate action.

The Board adjourned into Closed session under GOVERNMENT CODE SECTION 54956.9(d)(1) In re Vale S.A. Securities Litigation, U.S. District Court, Southern District of New York (Case No. 15 Civ. 9539 (GHW)).

OPEN SESSION

The Board reconvened in open session at 1:26 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

No reportable action taken.

BOARD MEMBER COMMENTS

None

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

None

COUNSEL COMMENTS

None

A **motion** was made by Mr. Eley, **seconded** by Mr. Lindholm to adjourn the meeting.

Motion passed **unanimously**.

Meeting adjourned at 1:27 p.m.

NOTICE OF NEXT MEETINGS

DISABILITY COMMITTEE MEETING

April 2, 2019

10:00 A.M.

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM

2223 E. WELLINGTON AVENUE, SUITE 100

SANTA ANA, CA 92701

REGULAR BOARD MEETING

April 15, 2019

9:00 A.M.

Recommendation: Take appropriate action.

The Board adjourned into Closed session under GOVERNMENT CODE SECTION 54956.9(d)(1) In re Vale S.A. Securities Litigation, U.S. District Court, Southern District of New York (Case No. 15 Civ. 9539 (GHW)).

OPEN SESSION

The Board reconvened in open session at 1:26 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

No reportable action taken.

BOARD MEMBER COMMENTS

None

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

None

COUNSEL COMMENTS

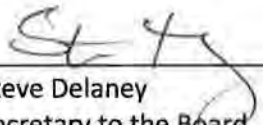
None

A **motion** was made by Mr. Eley, **seconded** by Mr. Lindholm to adjourn the meeting.

Motion passed **unanimously**.

There being no further business to bring before the Board, the meeting adjourned at 1:27 p.m.

Submitted by:



Steve Delaney
Secretary to the Board

Approved by:



Charles E. Packard
Chairman