

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

**SPECIAL MEETING
of the OCERS BOARD OF RETIREMENT**

**Wednesday, August 24, 2022
1:00 P.M.**

or upon adjournment of the Investment Committee meeting, whichever is later

MINUTES

Chair Eley called the meeting to order at 2:08 p.m.

Recording Secretary administered the Roll Call attendance.

Attendance was as follows:

Present via Zoom Video conference pursuant to Government Code § 54953, as amended by AB 361: Frank Eley, Chair; Shawn Dewane, Vice Chair; Adele Tagaloa, Charles Packard, Chris Prevatt, Richard Oates, Wayne Lindholm, Arthur Hidalgo, Jeremy Vallone

Also Present: Brenda Shott, Assistant CEO, Internal Operations; Suzanne Jenike, Assistant CEO, External Operations; Molly Murphy, Chief Investments Officer; Gina Ratto, General Counsel; Manuel Serpa, Deputy General Counsel; Anthony Beltran, Audio-Visual Technician; Carolyn Nih, Recording Secretary

Guests: Harvey Leiderman, ReedSmith;

Absent: Shari Freidenrich

ACTION ITEMS

A-1. CONSIDER TAKING A POSITION ON AB 2493

Recommendation: Consider taking a position with regard to AB 2493 (Chen).

General Counsel presented background and concerns on the AB 2493 legislation as noted in various other systems' letter of objection. Mr. Leiderman offer his insight into tangible impacts of taking a position on AB 2493.

Mr. Vallone arrived at 2:13.

MOTION by Mr. Prevatt, **SECONDED** by Mr. Lindholm, to remain neutral.

The motion passed **unanimously**.

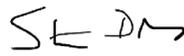
BOARD MEMBER COMMENTS- None

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS- None

COUNSEL COMMENTS- None

Meeting **ADJOURNED** at 2:38pm

Submitted by:

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Steve Delaney
Secretary to the Board

Approved by:

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Frank Eley
Chairman