

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

**SPECIAL BUILDING COMMITTEE MEETING
Friday, June 24, 2022
10:00 A.M.**

**MEETING LOCATION:
1551 N. TUSTIN AVENUE
SANTA ANA, CALIFORNIA**

Members of the Committee

Wayne Lindholm, Chair
Chris Prevatt, Vice Chair
Charles Packard
Frank Eley

MINUTES

Chair Lindholm called the meeting to order at 10:10 a.m.

Attendance was as follows:

Present: Wayne Lindholm, Chair; Chris Prevatt, Vice Chair; Charles Packard; Frank Eley

Also

Present: Steve Delaney, Chief Executive Officer; Brenda Shott, Assistant CEO, Internal Operations

Guests: Cushman & Wakefield: Robert Lambert

AGENDA

10:00 A.M. -- TOUR AND DISCUSSION OF 1551 N. TUSTIN AVE., SANTA ANA, CA

10:45 A.M. -- TOUR AND DISCUSSION OF 400 N. TUSTIN AVE., SANTA ANA, CA

11:30 A.M. -- TOUR AND DISCUSSION OF 1251 E. DYER ROAD, SANTA ANA, CA

COMMITTEE MEMBER/CEO/STAFF/CONSULTANT/COMMENTS

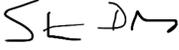
None

Orange County Employees Retirement System
June 24, 2022
Special Building Committee Meeting – Minutes

The meeting **ADJOURNED** at 12:00 p.m.

Submitted by:

Approved by:

DocuSigned by:

C00D5744FF39463...
Steve Delaney
Secretary to the Committee

DocuSigned by:

3DAD00A9E35B4F2...
Wayne Lindholm
Chair