

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

**PERSONNEL COMMITTEE MEETING
October 12, 2022
9:00 a.m.**

MINUTES

OPEN SESSION

Chair Prevatt called the meeting to order at 9:00 a.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:

Present: Richard Oates, Board Member

Also Present: Gina Ratto, General Counsel; Brenda Shott, Assistant CEO, Internal Operations; Suzanne Jenike, Assistant CEO, External Operations; Tracy Bowman, Director of Finance; Bill Singleton, Legal Staff Analyst; Ayanna McGiffert, Recording Secretary; Anthony Beltran, Audio Visual Technician.

Present via Zoom: Chris Prevatt, Chair; Charles Packard, Vice Chair; Shawn Dewane, Board Member; Steve Delaney, Chief Executive Officer; David Kim, Director of Internal Audit; Jeff Lamberson, Director of Member Services; Jenny Sadoski, Director of Information Technology; Gina Ratto, General Counsel; Brenda Shott, Assistant CEO, Internal Operations; Suzanne Jenike, Assistant CEO, External Operations.

PUBLIC COMMENT

None.

C-1 COMMITTEE MEETING:

Approval of Meeting and Minutes

Personnel Committee Meeting Minutes

September 28, 2022

MOTION by Mr. Packard, **seconded** by Mr. Dewane, to approve the Minutes.

The motion passed **unanimously**.

A-1 INDIVIDUAL ACTION ON ANY ITEM TRAILED FROM THE CONSENT AGENDA

Personnel Committee Meeting
October 12, 2022

A-2a OCERS CERTIFICATION INCENTIVE PROGRAM

Presentation by Steve Delaney, CEO and Brenda Shott, Assistant to CEO of Internal Operations, OCERS

Recommendation: Receive and file.

After Committee discussion, **MOTION** by Mr. Oates, **seconded** by Mr. Packard to adopt staff's recommendation.

The motion passed **unanimously.**

A-2b OCERS CERTIFICATION INCENTIVE PROGRAM 20 HOURS OF CONTINUED EDUCATION

Presentation by Steve Delaney, CEO and Brenda Shott, Assistant to CEO of Internal Operations, OCERS

Recommendation: Receive and file.

After Committee discussion, **MOTION** by Mr. Oates, **seconded** by Mr. Packard to adopt staff's recommendation.

The motion passed **unanimously.**

COMMITTEE MEMBER COMMENTS

None

STAFF COMMENTS

None

CHIEF EXECUTIVE OFFICER

COUNSEL COMMENTS

None

ADJOURNMENT

Chair Prevatt adjourned the meeting at 9:34 a.m.

Submitted by:

DocuSigned by:



Steve Delaney

Secretary to the Board

Approved by:

DocuSigned by:



Charles Packard

Chair