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

BUILDING COMMITTEE MEETING Friday, July 19, 2024 9:00 A.M.

MEETING LOCATIONS

CAPITAL GROUP
333 S. HOPE STREET, LOS ANGELES, CA 90071

GENSLER HEADQUARTERS
500 S. FIGUEROA STREET, LOS ANGELES, CA 90071

LA COUNTY DEPARTMENT OF MENTAL HEALTH 510 S. VERMONT AVENUE, LOS ANGELES, CA 90020

MEMBERS OF THE COMMITTEE

Wayne Lindholm, Chair Chris Prevatt, Vice Chair Arthur Hidalgo Jeremy Vallone

MINUTES

Chair Lindholm called the meeting to order at 9:00 A.M.

Attendance was as follows:

Present: Wayne Lindholm, Chair; Chris Prevatt, Vice Chair

Also Steve Delaney, Chief Executive Officer; Brenda Shott, Assistant CEO, Internal Present: Operations; Fong Tse, Sr. Manager of Facilities and OSS; Deryl Robinson, Griffin

Structures; Tristen Nichols, Griffin Structures; Peter Barsuk, Gensler; Jaimelynn Shah, Gensler; Utar Pollard, Gensler; J.T. Theeuwes, Gensler; Jeff Mikolajewski, Gensler; John Rochford, Snyder Langston; Adam Schneider, Snyder Langston; Rick Cavecche, Snyder

Langston

AGENDA

1. TOUR AND DISCUSSION – 9:00 A.M.
CAPITAL GROUP
333 S. HOPE STREET, LOS ANGELES, CA 90071

Orange County Employees Retirement System July 19, 2024 **Building Committee Meeting – Minutes**

Page 2

DocuSigned by:

Wayne Lindholm

Chair

Gensler escorted the Committee members and Staff on a tour through Capital Group.

2. TOUR AND DISCUSSION - 11:00 A.M. **GENSLER HEADQUARTERS 500 S. FIGUEROA STREET, LOS ANGELES, CA 90071**

Gensler escorted the Committee members and Staff on a tour through the Gensler Headquarters.

3. TOUR AND DISCUSSION - 1:30 P.M. LA COUNTY DEPARTMENT OF MENTAL HEALTH 510 S. VERMONT AVENUE, LOS ANGELES, CA 90020

Gensler escorted the Committee members and Staff on a tour through the Los Angeles Department of Mental Health.

The meeting **ADJOURNED** at 2:45 P.M.

Submitted by: Submitted by: Approved by:

DocuSigned by: DocuSigned by: Brenda Shott

Brenda Shott Steve Delaney

Staff Liaison to the Committee Secretary to the Committee