

**ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM
2223 E. WELLINGTON AVENUE, SUITE 100
SANTA ANA, CALIFORNIA 92701**

**BUILDING COMMITTEE MEETING
Tuesday, August 13, 2024
9:00 A.M.**

MEETING LOCATIONS

**THE BOARDWALK
18565 JAMBOREE ROAD
IRVINE, CA 92612**

**GENSLER
4675 MACARTHUR COURT, SUITE 100
NEWPORT BEACH, CA 92660**

MEMBERS OF THE COMMITTEE

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

This meeting will begin with the Committee touring the first location listed above and below. Members of the public are invited to accompany the Committee members on the tours but must provide their own transportation.

At the conclusion of the first tour, the meeting of the Committee will continue at Gensler. Members of the public who wish to observe and/or participate in this portion of the meeting may do so starting at 10:30 A.M. or at the end of the first tour, whichever is later, from the Gensler location.

AGENDA

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

OPEN SESSION

NOTICE IS HEREBY GIVEN that the OCERS Building Committee will tour the first location listed above and below, starting at 9:00 A.M. on August 13, 2024, at The Boardwalk (18565 Jamboree Road, Irvine, CA 92612).

Members of the public are invited to accompany the Committee members on the tours but must provide their own transportation. After touring the first location, the Committee will continue its meeting with the New Headquarters Visioning Session at Gensler. Following the session, the Committee members will tour the second location listed above and below.

**1. TOUR AND DISCUSSION
THE BOARDWALK
18565 JAMBOREE ROAD
IRVINE, CA 92612**

Gensler will escort the Committee members and Staff on a tour through The Boardwalk.

**2. NEW HEADQUARTERS VISIONING SESSION
GENSLER
4675 MACARTHUR COURT, SUITE 100
NEWPORT BEACH, CA 92660**

Gensler will lead a discussion with the Committee members and Staff regarding the vision for the OCERS New Headquarters Building.

**3. TOUR AND DISCUSSION
GENSLER
4675 MACARTHUR COURT, SUITE 100
NEWPORT BEACH, CA 92660**

Gensler will escort the Committee members and Staff on a tour through the Gensler Orange County Office.

NOTICE OF NEXT MEETINGS

**GOVERNANCE COMMITTEE MEETING
August 15, 2024
9:30 A.M.**

**ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM
2223 E. WELLINGTON AVENUE, SUITE 100
SANTA ANA, CA 92701**

**DISABILITY COMMITTEE MEETING
August 19, 2024
8:30 A.M.**

**ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM
2223 E. WELLINGTON AVENUE, SUITE 100
SANTA ANA, CA 92701**

**REGULAR BOARD MEETING
August 19, 2024
9:30 A.M.**

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

SANTA ANA, CA 92701

AVAILABILITY OF AGENDA MATERIALS - Documents and other materials that are non-exempt public records distributed to all or a majority of the members of the OCERS Board or Committee of the Board in connection with a matter subject to discussion or consideration at an open meeting of the Board or Committee of the Board are available at the OCERS' website: <https://www.ocers.org/board-committee-meetings>. If such materials are distributed to members of the Board or Committee of the Board less than 72 hours prior to the meeting, they will be made available on the OCERS' website at the same time as they are distributed to the Board or Committee members. Non-exempt materials distributed during an open meeting of the Board or Committee of the Board will be made available on the OCERS' website as soon as practicable and will be available promptly upon request.

It is OCERS' intention to comply with the Americans with Disabilities Act ("ADA") in all respects. If, as an attendee or participant at this meeting, you will need any special assistance beyond that normally provided, OCERS will attempt to accommodate your needs in a reasonable manner. Please contact OCERS via email at adminsupport@ocers.org or call 714-558-6200 as soon as possible prior to the meeting to tell us about your needs and to determine if accommodation is feasible. We would appreciate at least 48 hours' notice, if possible. Please also advise us if you plan to attend meetings on a regular basis.