

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

**BUILDING COMMITTEE MEETING
Wednesday, July 30, 2025
9:30 A.M.**

MINUTES

Chair Lindholm called the meeting to order at 9:30 A.M.

Recording Secretary administered the Roll Call attendance.

Attendance was as follows:

Present: Wayne Lindholm, Chair; Jeremy Vallone, Vice Chair; Adele Lopez Tagaloa, Board Member

Also Present: Steve Delaney, CEO; Brenda Shott, Assistant CEO, Finance and Internal Operations; Manuel Serpa, Darren Dang, Chief Technology Officer; General Counsel; Fong Tse, Sr. Manager of Facilities and Operations Support Services; Roger Torriero, Griffin Structures; Tristen Nichols, Griffin Structures; John Rochford, Snyder Langston; Rick Cavecche (Zoom), Snyder Langston; Bryan Hatch, Snyder Langston; Utar Pollard, Gensler; JT Theeuwes, Gensler; Jaimelynn Shah, Gensler; Peter Barsuk, Gensler; Anthony Beltran, Audio Visual Technician; Amanda Evenson, Recording Secretary

PUBLIC COMMENT

None.

CONSENT AGENDA

C-1 COMMITTEE MEETING MINUTES:

Building Committee Meeting Minutes

April 2, 2025

Recommendation: Approve minutes.

A **Motion** was made by Ms. Lopez Tagaloa, **seconded** by Mr. Vallone, to approve the minutes.

The motion passed **unanimously**.

INFORMATION ITEMS

Each of the following informational items will be presented to the Committee for discussion.

I-1 OCERS REPLACEMENT HEADQUARTERS UPDATE

Presentation by Brenda Shott, Assistant CEO, Finance and Internal Operations, OCERS, Snyder-Langston, Gensler and Griffin Structures

ACTION ITEMS

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

No items were trailed from the Consent Agenda.

A-2 AMENDMENTS TO THE DESIGN-BUILD ENTITY CONTRACT

Presentation by Brenda Shott, Assistant CEO, Finance and Internal Operations, OCERS, and Griffin Structures

Recommendation: Approve and recommend that the Board of Retirement authorize the CEO to execute amendments to the Snyder-Langston design-build contract as presented to allow for finalizing of construction documents, bidding, and plan check activities to be moved forward as part of the Predevelopment Phase of the OCERS headquarters and for additional work required during the Predevelopment Phase.

After discussion, a **Motion** was made by Mr. Vallone, **seconded** by Ms. Lopez Tagaloa, to approve and recommend that the Board of Retirement authorize the CEO to execute amendments to the Snyder-Langston design-build contract as presented.

The Committee agreed with staff's recommendation to schedule a Special Board Meeting immediately before or after the August Investment Committee meeting to facilitate timely Board approval of the item.

The motion passed **unanimously**.

COMMITTEE Chair Lindholm commended the design-build team, expressing appreciation for their outstanding efforts.


STAFF COMMENTS Ms. Shott also thanked the design-build team, stating that it has been a pleasure working with them. She noted their responsiveness and helpfulness, and shared that she's been very impressed with the quality of their work.

CEO None.

COUNSEL None.

The meeting **ADJOURNED** at 10:12 A.M.

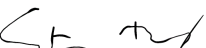
Submitted by:

DocuSigned by:

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Brenda Shott

Staff Liaison to the Committee


Submitted by:

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Steve Delaney

Secretary to the Committee

Approved by:

DocuSigned by:

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Wayne Lindholm

Chair