

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

**BUILDING COMMITTEE MEETING  
Tuesday, February 3, 2026  
9:30 A.M.**

**MINUTES**

Chair Vallone called the meeting to order at 9:32 A.M.

Recording Secretary administered the Roll Call attendance.

Attendance was as follows:

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

Also Present: Steve Delaney, CEO; Brenda Shott, Assistant CEO, Finance and Internal Operations; Manuel Serpa, General Counsel; Counsel; Fong Tse, Facilities Manager; Deryl Robinson, Griffin Structures; Tristen Nichols, Griffin Structures; John Rochford, Snyder Langston; Zenith DeRosier, Gensler; Rob Abergas, Gensler; Anthony Beltran, Audio Visual Technician; Amanda Evenson, Recording Secretary

**PUBLIC COMMENT**

None.

**CONSENT AGENDA**

**C-1 COMMITTEE MEETING MINUTES:**

Building Committee Meeting Minutes

December 2, 2025

**Recommendation:** Approve minutes.

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

The motion passed **unanimously**.

**ACTION ITEMS**

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

No items were trailed from the Consent Agenda.

**A-2 TRIENNIAL REVIEW OF THE BUILDING COMMITTEE CHARTER**

Orange County Employees Retirement System  
February 3, 2026  
Building Committee Meeting – Minutes

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

**Recommendation:** Approve and recommend that the Board adopt the Building Committee Charter without revision.

After discussion, a **motion** was made by Mr. Lindholm, **seconded** by Ms. Lopez Tagaloa, to approve and recommend that the Board adopt the Building Committee Charter without revision.

The motion passed **unanimously**.

**INFORMATION ITEMS**

**I-1 REPLACEMENT HEADQUARTERS PROJECT – PROGRESS UPDATE**

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

**COMMITTEE MEMBER/CHIEF EXECUTIVE OFFICER/COUNSEL/STAFF COMMENTS**

None.


**ADJOURNMENT**

Chair Vallone **ADJOURNED** the meeting at 10:00 A.M.

Submitted by:

Submitted by:

Approved by:

DocuSigned by:  
  
CD71C40C87B4408...  
Brenda Shott  
Staff Liaison to the Committee

DocuSigned by:  
  
C00D5744FF39463...  
Steve Delaney  
Secretary to the Committee

Signed by:  
  
F70224A31E124EB...  
Jeremy Vallone  
Chair