

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

**AUDIT COMMITTEE MEETING
THURSDAY, APRIL 30, 2026
10:30 A.M.**

MINUTES

OPEN SESSION

Chair Lopez Tagaloa called the meeting to order at 10:42 a.m.

Recording Secretary administered the Roll Call attendance.

Attendance was as follows:

Present: Adele Lopez Tagaloa, Chair; Shari Freidenrich, Vice Chair; Richard Oates, Board Member; and Charles Packard, Board Member (via Zoom)

Also Present: Steve Delaney, Chief Executive Officer; Manuel Serpa, General Counsel; Markell Kuper, Interim Director of Internal Audit; Marielle Horst, Recording Secretary.

PUBLIC COMMENT

None.

The committee adjourned to closed session at 10:44 a.m.

CLOSED SESSION

E-1 INTERVIEWS OF CANDIDATES FOR OCERS' DIRECTOR OF INTERNAL AUDIT

Pursuant to Government Code Section §54957:

PUBLIC EMPLOYMENT

Title: Director of Internal Audit

The Committee will conduct interviews of candidates for the position of Director of Internal Audit.

The committee adjourned to closed session at 10:44 a.m.

The committee recessed for lunch at 12:20 p.m.

The committee reconvened from lunch and returned to closed session at 12:50 p.m.

The committee returned to open session at 3:38 p.m.

Orange County Employees Retirement System
April 30, 2026
Audit Committee Meeting

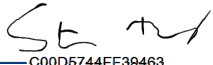
The recording secretary did not administer Roll Call, but witnessed Ms. Freidenrich, Ms. Lopez Tagaloo, Mr. Oates, and Mr. Packard present.

Report of Actions Taken in Closed Session: Mr. Serpa notes no reportable action was taken.

ADJOURNMENT


Chair Lopez Tagaloo adjourned the meeting at 3:40 p.m.

Submitted by:

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Steve Delaney,
Secretary to the Board

Approved by:

Signed by:

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Adele Lopez Tagaloo,
Chairperson