

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

**GOVERNANCE COMMITTEE MEETING  
Thursday, May 7, 2026  
9:30 A.M.**

**MINUTES**

The Chair called the meeting to order at 9:33 a.m.

Recording Secretary administered the Roll Call attendance.

Attendance was as follows:

Present: Iriss Barriga, Chair; Charles Packard, Vice-Chair; Shari Freidenrich, Board Member; and Roger Hilton, Board Member.

Also present: Manuel Serpa, General Counsel; Brenda Shott, Deputy CEO; Darren Dang, Chief Technology Officer; Mark Adviento, Director of Member Services; Cynthia Hockless, Director of HR; Joon Kim, Staff Attorney; Michael Rosales, Audio Visual Technician; and Rebeca Gonzalez-Verdugo, Recording Secretary.

**CONSENT AGENDA**

**C-1 APPROVE GOVERNANCE COMMITTEE MEETING MINUTES**

Governance Committee Meeting Minutes

March 19, 2026

**MOTION** by Mr. Packard, **seconded** by Ms. Freidenrich, 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 ADOPTION OF THE EMPLOYER DATA POLICY**

*Presentation by Mark Adviento, Director of Member Services; Manuel Serpa, General Counsel*

**Recommendation:** Approve and recommend that the Board adopt the Employer Data Policy.

**MOTION** by Mr. Hilton, **seconded** by Mr. Packard, to adopt staff's recommendations.

The motion passed **unanimously**.

**A-3 TRIENNIAL REVIEW OF THE PUBLIC RECORDS AND DATA REQUEST POLICY**

*Presentation by Manuel Serpa, General Counsel*

**Recommendation:** Approve and recommend that the Board adopt the revisions to the Public Records and Data Request Policy.

**MOTION** by Ms. Freidenrich, **seconded** by Mr. Hilton, to adopt staff's recommendations.

The motion passed **unanimously**.

**A-4 TRIENNIAL REVIEW OF THE RULES OF PARLIAMENTARY PROCEDURE POLICY**

*Presentation by Steve Delaney, CEO; Manuel Serpa, General Counsel*

**Recommendation:** Approve and recommend that the Board adopt the revisions to the Rules of Parliamentary Procedure Policy.

**MOTION** by Mr. Hilton, **seconded** by Mr. Packard, to adopt staff's recommendations.

The motion passed **unanimously**.

**A-5 TRIENNIAL REVIEW OF THE ELECTION PROCEDURES POLICY**

*Presentation by Manuel Serpa, General Counsel; Cynthia Hockless, Director of HR*

**Recommendation:** Approve and recommend that the Board adopt the revisions to the Election Procedures Policy.

**MOTION** by Mr. Hilton, **seconded** by Mr. Packard, to adopt staff's recommendations with the revision:

**Voting Procedures**

2. Ballots must be returned by the individual member either in person, ~~via County of Orange "pony" mail,~~ or by mail in the envelope provided by the Registrar.

"Pony" mail, an internal County of Orange mail service, is not endorsed by the Registrar of Voters, as well as presuming such mail could lack a processing date, the Committee directed the elimination of the provision.

The motion passed **unanimously**.

**A-6 TRIENNIAL REVIEW OF THE CEO CHARTER**

*Presentation by Steve Delaney, CEO*

**Recommendation:** Approve and recommend that the Board adopt the CEO Charter with no revisions.

**MOTION** by Mr. Hilton, **seconded** by Mr. Packard, to adopt staff's recommendations.

The motion passed **unanimously**.

**A-7 REVIEW OF THE OAP ON RECIPROCITY**

*Presentation by Joon Kim, Staff Attorney*

**Recommendation:** Approve and recommend that the Board adopt revisions to the OCERS Administrative Procedure (OAP) regarding Reciprocity.

**MOTION** by Mr. Hilton, **seconded** by Ms. Freidenrich, to adopt staff's recommendations.

The motion passed **unanimously**.

**COMMITTEE MEMBER COMMENTS**

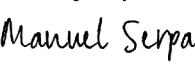
**CHIEF EXECUTIVE OFFICER/STAFF COMMENTS**

**COUNSEL COMMENTS**

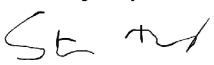
**ADJOURNMENT**

Chair adjourned meeting at 11:17 a.m.

**Submitted by:**

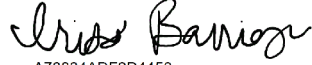
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Manuel Serpa  
General Counsel/Staff Liaison

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Steve Delaney  
Chief Executive Officer/Secretary

**Approved by:**

Signed by:  
  
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Iriss Barriga  
Chair