

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

**BUILDING COMMITTEE MEETING
Thursday, July 9, 2026
9:30 A.M.**

MINUTES

Vice Chair Lindholm called the meeting to order at 9:37 A.M.

Recording Secretary administered the Roll Call attendance.

Attendance was as follows:

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

Also Present: Steve Delaney, CEO; Brenda Shott, Deputy CEO; Manuel Serpa, General Counsel; Fong Tse, Facilities Manager; John Rochford, Snyder Langston; Deryl Robinson, Griffin Structures; Tristen Nichols, Griffin Structures; Lance Solomon, Griffin Structures; Zenith DeRosier, Snyder-Langston; Rob Abergas, Snyder-Langston; Michael Rosales, Audio Visual Technician; Amanda Evenson, Recording Secretary

PUBLIC COMMENT

None.

CONSENT AGENDA

C-1 COMMITTEE MEETING MINUTES:

Building Committee Meeting Minutes

April 2, 2026

Recommendation: Approve minutes.

A **motion** was made by Ms. Lopez Tagaloa, **seconded** by Mr. Hidalgo, 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 REPLACEMENT HEADQUARTERS PROJECT - FINAL APPROVAL OF CONSTRUCTION DOCUMENTS

Presentation by Brenda Shott, Deputy CEO, OCERS

Recommendation: Approve and recommend that the Board of Retirement approve the Construction Documents.

After discussion, a **motion** was made by Mr. Hidalgo, **seconded** by Ms. Lopez Tagaloa, to approve and recommend that the Board of Retirement approve the Construction Documents.

The motion passed **unanimously**.

A-3 REPLACEMENT HEADQUARTERS PROJECT - LEED CERTIFICATION

Presentation by Brenda Shott, Deputy CEO, OCERS

Recommendation: Approve and recommend that the Board of Retirement approve staff to register and complete the Project LEED (Leadership in Energy and Environmental Design) certification process for LEED Silver certification.

Chair Vallone joined the meeting via Zoom at 9:55 A.M.

Mr. Lindholm discussed the option to pursue LEED Gold certification, given the project's projected score. The Committee directed Gensler to return with an analysis of points currently at risk, potential additional points available, and estimated cost to reach Gold certification.

After discussion, a **motion** was made by Mr. Valone, **seconded** by Ms. Lopez Tagaloa, to approve and recommend that the Board of Retirement approve staff to register and complete the Project LEED (Leadership in Energy and Environmental Design) certification process. A final decision on whether to pursue Gold will be made at a later date.

The motion passed **unanimously**.

INFORMATION ITEMS

I-1 REPLACEMENT HEADQUARTERS PROJECT – PROGRESS UPDATE

Presentation by Brenda Shott, Deputy CEO, OCERS

COMMITTEE MEMBER COMMENTS

Chair Vallone expressed satisfaction with the project's overall progress and acknowledged the team's efforts to minimize schedule delays and keep the project moving forward.

CHIEF EXECUTIVE OFFICER/STAFF/COUNSEL COMMENTS

None.

ADJOURNMENT

Orange County Employees Retirement System
July 9, 2026
Building Committee Meeting – Minutes

Page 3

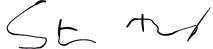
Vice Chair Lindholm **ADJOURNED** the meeting at 10:42 A.M.

Submitted by:

DocuSigned by:

CD71C40C07B4408...
Brenda Shott
Staff Liaison to the Committee

Submitted by:

DocuSigned by:

C00D5744FF30463...
Steve Delaney
Secretary to the Committee

Approved by:

Signed by:

F76224A31E124EB...
Jeremy Vallone
Chair