



## 2019 Committee Assignments

### **Investment Committee**

The Investment Committee is charged with setting policy and overseeing OCERS' investments. The Investment Committee is comprised of all Board of Retirement members.

Roger Hilton, Chair  
Shawn Dewane, Vice Chair  
All Other Trustees

### **Investment Manager Monitoring Subcommittee**

This subcommittee will not vote on managers, but rather will identify any concerns or express any opinions to the full Investment Committee through its meeting notes and the chair's report to the full Committee.

David Ball, Chair  
Russell Baldwin, Vice Chair  
Frank Eley  
Shawn Dewane

### **Audit Committee**

The Audit Committee is an advisory committee to the Board of Retirement and provides oversight of OCERS' internal and external audit activities. The Audit Committee assists the Board in ensuring the independence of the internal audit functions and ensuring that appropriate action is taken on audit recommendations.

Frank Eley, Chair  
Chuck Packard, Vice Chair  
Shari Freidenrich  
Jeremy Vallone

### **Governance Committee**

The Governance Committee assists the Board of Retirement in recommending, reviewing and amending, as necessary, policies and procedures for Board governance.

Shawn Dewane, Chair  
Roger Hilton, Vice Chair  
Chris Prevatt  
David Ball

### **Disability Committee**

The Disability Committee is an advisory committee to the Board of Retirement to assist the Board in overseeing the review of disability retirement applications. Its recommendations are subject to final approval by the Board.

Russell Baldwin, Chair  
David Ball, Vice Chair  
Jeremy Vallone  
Frank Eley – Alternate Member