

Memorandum

DATE: December 12, 2022
TO: Members of the Board of Retirement
FROM: Shawn Dewane, OCERS Board Chair (2023)
SUBJECT: **2023 OCERS BOARD COMMITTEE ASSIGNMENTS**

Background/Discussion

I would like to thank my fellow OCERS Board Trustees for their input regarding committee assignments in 2023. I appreciate your flexibility and willingness to serve where needed:

In determining assignments, I had a number of goals to guide me:

- Tried to fulfill each Board member's stated committee preference(s) where possible
- Tried to have each Board member assigned to at least one committee
- Continued the practice of appointing a Vice Chair for all committees (should the Chair be absent)
- Continued the practice of alternating elected and appointed members as Investment Committee Chair and Investment Committee Vice Chair

The 2023 OCERS Board of Retirement committee assignments are as follows:

INVESTMENTS

Ms. Tagaloa- Chair

Mr. Packard - Vice Chair

All other Trustees of the OCERS Board serve as members of the Investment Committee

BUILDING

Mr. Lindholm - Chair

Mr. Prevatt - Vice Chair

Mr. Hidalgo

Mr. Vallone

AUDIT

Mr. Oates - Chair

Mr. Packard - Vice Chair

Ms. Tagaloa

Ms. Freidenrich

DISABILITY

Mr. Oates - Chair

Mr. Packard – Vice Chair

Mr. Hilton

Mr. Vallone (alternate)

GOVERNANCE

Mr. Prevatt - Chair
Mr. Hidalgo - Vice Chair
Mr. Oates
Ms. Freidenrich

PERSONNEL

Mr. Packard - Chair
Mr. Hilton - Vice Chair
Mr. Dewane
Mr. Prevatt

My thanks to each of you and best wishes for a successful 2023 for this Board of Retirement.

Submitted by:
Shawn Dewane

Approved by:



SD - Approved

Steve Delaney

Chief Executive Officer