Purpose and Background

1. The Orange County Employees Retirement System Board of Retirement is committed to the principals of open and efficient government. The Board conducts regular meetings of the full board and various committees. The Board wishes to establish rules for conduct of those meetings that are consistent with the Ralph M. Brown Act (“Brown Act”) in order to insure orderly meetings and to protect the rights of the Board, its individual members, OCERS members and plan sponsors, and members of the public.

Basic Rules

2. All meetings of the Board and its committees shall adhere to the following basic rules of conduct:
   a. The collective fiduciary interests of the Board and its committees supersede the rights of individual members of the Board. All members of the Board must adhere to the rules established by the Board. If there is a conflict between the rights of a member and the interests of the Board to conduct its business, the interests of the Board prevail.
   b. All members of the Board are equal. All members of the Board have the following rights:
      i. To hold office.
      ii. To attend meetings.
      iii. To make motions and speak in Board or committee deliberations.
      iv. To nominate.
      v. To vote.
   c. A quorum must be present to conduct business. The By-Laws specify that a quorum for conduct of a meeting of the full Board shall be five members present; a quorum for a meeting of the Investment Committee shall be five members present; and a quorum for a meeting of a standing committee of the Board, other than the Investment Committee, shall be two members present.
   d. The majority rules. The minority has the right to be heard on issues up for deliberation before the Board or a committee. Once a decision has been made by the majority of Board members present and voting, the minority must respect and abide by the decision.
   e. The Brown Act requires OCERS to publicly report the vote or abstention of each Board or committee member present. (Gov. Code § 54953 (c)) Therefore, each Board or committee member present shall vote or abstain in each vote of the Board or committee. Silence on a vote is not authorized under the Brown Act.
   f. One question will be addressed at a time, and one speaker will speak at a time. A motion will be out of order if it does not directly relate to the question under consideration. Once a speaker has been recognized, he or she has the floor and should not be interrupted except in rare circumstances, such as by the Chair to maintain order or decorum.
Members of the Board or committee shall have the opportunity to fully debate all debatable motions. A debatable motion may not be put to a vote as long as members of the Board or committee wish to continue the debate unless debate is suspended by majority vote of the Board or committee.

Once a motion has been decided at a Board or committee meeting, it is out of order to bring up the same motion or a motion that is essentially the same at the same meeting unless it is brought through a Motion for Reconsideration.

Remarks directed at another Board or committee member personally and not relating to the business of the Board or committee are out of order in a debate. Debate shall be limited to motions and not motives, principles, or personalities. The Chair may request that the speaker cease his or her out of order remarks.

Board and standing committee meetings shall be conducted in accordance with the Brown Act (Gov. Code § 54950, et. seq.).

The Board and its committees shall not conduct any business that has not been properly placed on the agenda and noticed to the public unless authorized by the Brown Act.

Roles and Responsibilities in the Conduct of Meetings

3. The Chair of the Board or committee shall be the presiding officer of the meeting. If the Chair of the Board or committee is absent, the Vice Chair shall serve as the presiding officer. In the event that both the Chair and the Vice Chair are absent from the meeting, the Chair shall appoint a presiding officer of the meeting from among the remaining members of the Board or committee who are entitled to vote during the meeting. The general responsibilities of the presiding officer are:

a. To ensure that the meeting starts on time and moves through the agenda in an expeditious manner. The presiding officer may take steps to prevent dissenting Board or committee members and members of the public from employing dilatory tactics to delay a meeting.

b. To ensure that Board and committee members and members of the public adhere to the published agenda, except as otherwise permitted by law.

c. To be familiar with these rules, OCERS’ By-Laws, charters, and policies, and the customary practices of the Board and its committees.

d. To direct the orderly conduct of the meeting by recognizing speakers and reminding others that interruption of speakers who have the floor is out of order.

e. To impartially recognize members of the Board or committee and members of the public to speak during discussion of a motion. It shall be the presiding officer’s prerogative to determine the timing of public comment; that is, whether public comment is taken before or during the Board members’ discussion on each matter. In any event, the presiding officer should provide opportunity for Board and committee members and members of the public on all sides of a discussion to speak before the Board’s action on the motion.
f. To restate a motion before a vote is taken and to announce the results of the vote. The presiding officer may require a vote by roll call, show of hands, or any other means in order to clarify the results of the vote and permit the vote to be recorded accurately in the minutes of the meeting.

g. To ensure that discussion is relevant and focused on the issue at hand. The presiding officer may request a Board or committee member or member of the public to confine his or her remarks to the motion under consideration.

h. To ensure that public comment (1) on any matter within the jurisdiction of the Board or committee is permitted at each meeting of the Board or committee; (2) is limited to three minutes per speaker and to a total of 20 minutes per issue (with the exception of appearances on disability matters; see OCERS By-Laws); and (3) does not interfere with the orderly conduct of the meeting.

i. To ensure that public comment is directed to the presiding officer, and not to staff, vendors or consultants.

j. To ensure that any requests made of staff, vendors or consultants to report back to the Board or committee, to place a matter of business on a future agenda of the Board or committee, or to otherwise commit staff time and OCERS resources are (1) made at the direction of the presiding officer; (2) with consensus of the Board or committee members; and (3) with due consideration of the burdens such requests will place on staff, consultants and OCERS resources and any other relevant concerns staff or consultants may identify.

k. To ensure, before staff, a vendor or a consultant is directed by the presiding officer to respond to questions from, or to report or release additional information requested by, a member of the public during a meeting of the Board or committee, that the information is (1) relevant and appropriate to the subject matter of the meeting; and (2) public in nature.

l. To adjourn each meeting of the Board or committee at the conclusion of the business set forth on the agenda by unanimous consent.¹

4. The OCERS CEO or his or her designee shall be the secretary of the Board or committee meeting. The duties of the secretary of the meeting are:

a. To prepare or cause to be prepared concise minutes of all meetings of the Board and its committees for approval by the Board at a subsequent meeting.

b. At a minimum, the secretary shall record the following in the minutes:

¹ The presiding officer may state (for example), “If there is no objection, this meeting will be adjourned,” and after a pause for objection, if there is no objection, “The meeting is adjourned.”
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i. All members of the Board or committee present at the meeting.

ii. All adopted and defeated motions.

iii. The name of the maker and seconder of each motion and amendment.

iv. Names of all persons reporting or presenting to the Board or committee.

v. The identity and vote of each Board or committee member voting or abstaining from a vote.

c. The secretary need not record the following in the minutes:

i. Detailed discussion or personal opinions of members of the Board or committee or members of the public.

ii. Motions that have been withdrawn.

iii. Full reports of committees.

Agendizing Matters for Board or Committee Consideration

5. In general, matters for Board or committee discussion may be placed on a meeting agenda by staff in the reasonable discretion of the CEO or by a Board or committee member by request to the Chair of the Board or committee.

a. The Board and its committees will make use of consent agendas whenever feasible to group items that do not require discussion or debate into a single voting package in order to expedite approval of routine matters.

b. Informational reports that have been requested by the Board or a committee will be agendized and presented as information items and may be accepted without action by the Board or committee.

6. In the event that the Chair of the Board or committee refuses to place an item on the agenda, the Board or committee member making the request may appeal the decision to the full Board or committee at the next duly noticed meeting during the Board or committee member comments section of the meeting. The motion must receive a second to move forward. The Board or committee will then vote on the question of whether to place the requested matter on the agenda of the next available duly noticed Board or committee meeting.

a. If the Board or committee votes to place the item on the next available agenda, the matter shall be placed on that agenda and discussed by the Board or committee at the time noticed in the agenda.

b. If the Board or committee votes not to place the item on the next available agenda, the matter will be tabled.

c. In either case, no action will be taken on the matter after the vote so that any action item can be properly placed on an agenda pursuant to the Brown Act.

7. In the event that a Board or committee member proposes placing a matter on a future agenda during the Board or committee member comments section of the meeting, the presiding
Types of Motions and Their Uses

Main Motions

8. The motions are:

a. The main motion is the means by which the Board and committee proposes action and does business. It is a proposal that a certain action be taken by the Board or committee whether that action be to express an opinion, adopt a policy, make an expenditure of funds, enter into a contractual obligation, or to take any other action that is within the power of the Board or committee.

b. A main motion may be made by any qualified member of the Board or Committee; however, a motion can only be made concerning business that has been placed on the published agenda unless otherwise authorized by law.

c. To introduce a main motion, a Board or committee member who has the floor should state, “I move that…”

d. The presiding officer of the meeting may assist the Board or committee member in clarifying the motion.

e. A main motion must be seconded unless the motion comes to the Board from a committee recommendation since any motion coming from a committee already has more than two Board members in favor of considering the motion.

f. Debate is held on the main motion when the presiding officer states, “Is there any discussion.” The presiding officer shall provide all Board or committee members the opportunity to speak during discussion of a main motion.

g. A main motion may be amended.

h. Passage of a main motion requires simple majority vote.

i. The presiding officer may require that lengthy motions be made in writing.

j. The maker of the main motion has the right to speak first in support of the motion.

k. A member may amend his or her own motion before it is restated by the presiding officer immediately preceding the vote on the motion. To be effective, the amendment must be agreed to by the seconder. Such an amendment by the maker of the motion shall not be considered a Motion to Amend or Substitute Motion.

l. A member may withdraw his or her motion up until the time it is stated by the presiding officer immediately preceding the vote.
Motions that are not in Order

9. The motions are:
   a. Motions that conflict with the By-Laws of OCERS.
   b. Motions that repeat an issue that the Board or committee has already dealt with on the day of the meeting unless made through a Motion for Reconsideration.
   c. Motions that do not comply with the Brown Act, the County Employees Retirement Law of 1937, or other applicable law governing OCERS.
   d. Motions that appear to the presiding officer to be dilatory, unintelligible, frivolous, or rude.
   e. The presiding officer shall make rulings on whether a motion is out of order. The member making the motion has the right of appeal as under section 11 b.

Subsidiary Motions

10. The following motions are ranked lowest to highest in precedence:
   a. Motion to Amend (Substitute Motion):
      i. Motion to Amend changes the wording of a main motion and may be made at any time after the main motion has been seconded.
      ii. A motion may be amended by:
           1. Adding words or phrases;
           2. Striking out words or phrases;
           3. Substituting by striking out and inserting new words; or
           4. Substituting an entire motion or paragraph
      iii. An amendment to a motion must relate to the pending motion. No new business may be introduced under pretext of an amendment.
      iv. Adoption of an amendment changes the motion. If the motion to amend is successful, the Board or committee must vote to adopt the motion as amended.
      v. If the amendment is not successful, the original motion is on the floor as originally stated.
      vi. An amendment may be amended one time so there may be a main motion, a primary amendment, and secondary amendment. A third amendment is not in order.
      vii. Voting shall be in reverse order of how the motions were offered. Therefore, voting will be on the secondary amendment, if any, first, the primary amendment second, and the main motion third. Voting on the main motion and all amendments must be completed before a new main motion or any amendments may be offered.
      viii. A Board or committee member must have the floor to offer an amendment.
ix. An amendment must be seconded.

x. An amendment is debatable if it is made to a debatable motion.

xi. The presiding officer shall provide all Board or committee members the opportunity to speak during debate or discussion of a motion to amend.

xii. A Motion to Amend requires a majority vote.

b. Motion to Commit or Refer:
   i. Motion to Commit or Refer sends the question on the floor to a committee or OCERS’ staff so it can be more carefully studied and prepared for discussion by the Board.
   ii. The Motion to Commit or Refer should include specific direction as to which committee or staff shall study the question, whether the committee or staff will have authority to act, and when the committee or staff should report back to the Board.
   iii. A Motion to Commit or Refer can be applied to any main motion and any amendments pending on the main motion go with the motion to committee.
   iv. A Motion to Commit or Refer must be seconded.
   v. A Motion to Commit or Refer may be debated, but debate must be limited to the merits of sending the issue to a committee or staff.
   vi. A Motion to Commit or Refer can be amended as to the committee or staff assigned to study the issue and instructions to the committee or staff.
   vii. A Motion to Commit or Refer requires a majority vote.

c. Motion to Postpone
   i. A Motion to Postpone delays action on a question until later in the same meeting or until a subsequent meeting.
   ii. A Motion to Postpone may be applied to any main motion.
   iii. A Motion to Postpone must be seconded.
   iv. A Motion to Postpone may not interrupt a speaker who has the floor.
   v. A Motion to Postpone may be debated; however, debate must be limited to the merits of postponing consideration of the question.
   vi. A Motion to Postpone may be amended to change the time or length of postponement.
   vii. The Motion to Postpone requires a majority vote.
   viii. The postponed motion should be placed on a subsequent meeting agenda as appropriate.

d. Motion to Limit Debate:
   i. The Board or committee may use a Motion to Limit Debate to exercise control over debate by reducing the number and length of comments allowed or by requiring that debate stop at a time certain.
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ii. A Motion to Limit Debate may be used with any motion.

iii. A Motion to Limit Debate must be seconded.

iv. A Motion to Limit Debate is not debatable.

v. A Motion to Limit Debate may be amended only as to the length of comments allowed or when the vote will be taken.

vi. A Motion to Limit Debate requires a majority vote.

vii. When a Motion to Limit Debate that imposes time limits is successful, the presiding officer will appoint a timekeeper and will inform speakers of when their time is up.

e. Move the Previous Question:

i. Move the Previous Question is the motion used to end debate on a question in order to bring the Board or committee to an immediate vote.

ii. Move the Previous Question requires a second.

iii. The Previous Question motion is out of order if the main motion is debatable and has not received any debate.

iv. Previous Question may be applied to any question or motion that is before the Board or committee.

v. Previous Question may not be used to interrupt a speaker who has the floor.

vi. Previous Question may not be debated.

viii. Previous Question requires a majority vote.

Incidental Motions or Procedures

11. The motions are:

a. Point of Order

i. A Point of Order is used by a member of the Board or committee when that member feels the presiding officer is failing to operate within the Board or committee rules.

ii. Point of Order may be brought during discussion of any motion and may interrupt a speaker who has the floor.

iii. A Point of Order is not debatable.

iv. The presiding officer rules on the Point of Order motion.

v. The Point of Order cannot be amended.

b. Appeal

i. Appeal allows any two members of the Board or committee to challenge what they feel is an incorrect or unfair ruling by the presiding officer.
ii. The question of Appeal is stated in the affirmative so that a majority vote sustains the ruling of the presiding officer.

iii. Appeal requires a second.

iv. If seconded, the Appeal requires the presiding officer to put his or her ruling to a vote of the Board or committee.

v. The Appeal is debatable.

vi. A majority vote in the negative is required to reverse the ruling of the presiding officer. Therefore, the question to be posed is, for example, “If you believe the presiding officer’s ruling is correct, please vote ‘yes’; and if you believe the presiding officer’s ruling is incorrect, please vote ‘no.’”

c. Point of Information

i. Point of Information is used by a Board or committee member to obtain additional information regarding the subject being considered.

ii. Point of Information does not require a second or a vote.

iii. The presiding officer will ask the requesting Board or committee member what the Point is.

iv. Additional information will be provided by staff or the speaker.

d. Parliamentary Inquiry

i. Parliamentary Inquiry allows the Board or committee members to get parliamentary help.

ii. Parliamentary Inquiry does not require a second or a vote.

iii. The presiding officer will ask the requesting Board or committee member what the Inquiry is.

iv. The presiding officer will rule on the Inquiry after consultation with the secretary, counsel, or others who are familiar with parliamentary procedure.

Restorative Motions

12. The motions are:

a. Motion to Rescind

i. This motion is used to quash ornullify a previously adopted motion. It may be used to strike out an entire motion.

ii. A Motion to Rescind is not in order when any action has already been taken as a result of a previous vote (i.e. a contract has been executed with a vendor as a result of the previous vote).
iii. A Motion to Rescind must be placed on the meeting agenda in order for the Board or committee to take action on it.

iv. It must be seconded.

v. It requires a majority vote.

b. Motion to Reconsider

i. A Motion to Reconsider allows the Board or committee to reconsider the vote on a previous motion voted on at that meeting.

ii. A Motion to Reconsider can only be made by a member of the Board or committee who voted on the prevailing side of the previous vote.

iii. It must be seconded, but the seconder does not have to have been on the prevailing side of the previous vote.

iv. It may be debated and it opens up the motion to which it applies to debate.

v. It requires a majority vote.

vi. A Motion to Reconsider may be made and seconded while other business is pending, but debate and vote will not occur until the business on the floor has been completed.

vii. All actions that came out of the original motion must be stayed immediately at the time the Motion to Reconsider is made and seconded.

Voting Methods and Procedures

13. All votes shall comply with the Brown Act (Gov. Code § 54953).

14. The electronic voting system shall be the preferred means of voting for the Board because it allows for accurate recording of each vote.

15. The Board and committees may use voice votes for the convenience of the Board or committee in order to promote efficiency. When using voice votes, any member of the Board or committee may request a roll-call vote or show-of-hands vote in order to accurately record each Board or committee member's vote.

16. All votes shall be recorded in the meeting minutes.
Voting Protocols for the Alternate Seventh Member of the Board

17. The alternate seventh member of the Board\textsuperscript{2} will vote as a member of the Board under the following circumstances:

a. When one of the OCERS membership-elected Board members is absent from a board meeting for any cause the alternate seventh member will vote in place of the absent Board member;

b. When there is a vacancy with respect to any of the OCERS membership-elected Board members the alternate seventh member will fill the vacancy and vote in place of the vacant Board position;

c. When a member of the same service (i.e., sheriffs or fire) as the alternate seventh member is before the Board for determination of his or her retirement, the alternate seventh member will vote in place of the seventh member and the seventh member will not vote, unless one of the OCERS membership-elected Board members is absent or there is a vacancy with respect to any of the OCERS membership-elected Board members, in which case, both the seventh member and the alternate seventh member will vote on that determination, with the alternate seventh member voting for the absent or vacant Board member.

Scope of Rules and Disputes

18. These rules should be used by the presiding officer, staff, and members of the Board or committee as guidelines for the conduct of meetings unless it is prudent to utilize a different procedure under the circumstances.

19. The presiding officer of the Board or committee meeting is responsible for the orderly conduct of the meeting. The presiding officer may call upon other Board or committee members, the secretary of the Board or committee, or counsel for assistance in resolving disputes.

20. Rulings by the presiding officer should be respected by all Board and committee members, but such rulings may be challenged in accordance with these rules.

Rules Review

21. The Board of Retirement shall review these rules at least every three (3) years to ensure that they remain relevant and appropriate.

\textsuperscript{2}The seventh member of the Board is a safety member elected by the safety members of the system. The alternate seventh member of the Board is the candidate from the group under Government Code §31470.2 (sheriffs, etc.) or 31470.4 (firefighters, etc.) that is not represented by the seventh member, and who received the highest number of votes of all candidates in that group. (See Government Code §31520.11(a).)
Policy History

22. The Orange County Employees Retirement System Rules of Parliamentary Procedure were originally approved and adopted by the Board of Retirement on February 16, 2015, and were revised on December 19, 2016, October 16, 2017 and November 13, 2017.

Secretary’s Certificate

I, the undersigned, the duly appointed Secretary of the Orange County Employees Retirement System, hereby certify the adoption of this policy.

Steve Delaney
Secretary of the Board
11/13/2017