



# Board of Retirement Regular Meeting

## Sacramento County Employees' Retirement System

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### Agenda Item 12

**MEETING DATE:** October 17, 2018

**SUBJECT:** Ad Hoc Committee on SCERS' Office Space

**SUBMITTED FOR:** \_\_\_ Consent      X Deliberation and Action      \_\_\_ Receive and File

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### **RECOMMENDATION**

Staff recommends that the Board establish and appoint a 3-member ad hoc committee to work with Staff on evaluating options for SCERS' office space needs.

### **PURPOSE**

This item supports the FY 2018-19 Strategic Management Plan to enhance services provided to all SCERS' customers by planning for the optimal facilities and resources to support anticipated business needs for retirement administration and processing.

### **DISCUSSION**

At the September 19, 2018, SCERS Board Meeting, the Board authorized the Chief Executive Officer to enter into an agreement with Cushman & Wakefield to provide tenant advisory services. This effort will include exploring potential options for SCERS' administrative offices throughout the Sacramento area, as well as representing SCERS in negotiations for leased or owned office space. During the Board's deliberations, Board members recommended the formation of an ad hoc committee to assist Staff, similar to the previous experience in 2010.

Prepared by:

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Kathryn T. Regalia  
Chief Operations Officer

Reviewed by:

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Eric Stern  
Chief Executive Officer