



Executive Staff:
Annette St. Urbain
Interim Chief Executive Officer
Steve Davis
Chief Investment Officer
Robert L. Gaumer
General Counsel
Kathryn T. Regalia
Chief Operations Officer
John W. Gobel, Sr.
Chief Benefits Officer

Members of the Board of Retirement
Rick Fowler, President
Appointed by the Board of Supervisors
John B. Kelly, Vice President
Appointed by the Board of Supervisors
Keith DeVore, Vice President
Appointed by the Board of Supervisors
Steven L. Baird
Elected by the Miscellaneous Members
James A. Diepenbrock
Appointed by the Board of Supervisors
Ben Lamera
Ex Officio, Director of Finance
Alan Matré, CPA
Elected by the Miscellaneous Members
Kathy O'Neil
Elected by the Retired Members
Chris A. Pittman
Elected by the Safety Members
John Conneally
Elected by the Safety Members
Martha J. Hoover
Elected by the Retired Members

AGENDA

**MEETING OF THE
CEO RECRUITMENT COMMITTEE
OF THE
BOARD OF RETIREMENT
SACRAMENTO COUNTY EMPLOYEES'
RETIREMENT SYSTEM**

**THURSDAY, AUGUST 10, 2017
11:30 A.M.**

**Location: SCERS Board Conference Room
980 9th Street, 19th Floor
Sacramento, California 95814**

OPEN SESSION

Item 1. Call to Order

CLOSED SESSION

**Item 2. Public Employee Recruitment – Chief Executive Officer
Per Government Code Section 54957**

Committee to receive update from executive search consultant on status of recruitment.

ADJOURNMENT