



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
Stephen Hawley
Chief Strategy 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

MINUTES
**SPECIAL MEETING
OF THE
BOARD OF RETIREMENT
SACRAMENTO COUNTY
EMPLOYEES' RETIREMENT
SYSTEM**

**WEDNESDAY, SEPTEMBER 6, 2017
9:00 a.m.**

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

**Teleconference Location: Vice President Keith DeVore
Rot-Kreuz-Gasse 3, 85072 Eichstätt, Germany**

OPEN SESSION

- Item 1. Call to Order** - The meeting was convened at 9:00 a.m. on September 6, 2017
- Item 2. Public Comment** - None

CLOSED SESSION

- Item 3. Public Employee Recruitment** – Chief Executive Officer
Per Government Code Section 54957

The Board convened a closed session to discuss Item 3.

OPEN SESSION

No action was taken in closed session to be reported in open session.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:30 a.m.

MEMBERS PRESENT: John B. Kelly, Keith DeVore (via Teleconference), Alan Matré, Kathy O’Neil, Steven L. Baird, Ben Lamera, Martha J. Hoover, Chris Pittman, John Conneally and Rick Fowler presiding

MEMBERS ABSENT: James A. Diepenbrock

OTHERS PRESENT: Gary Hudepohl, Principal and Managing Director of Hudepohl & Associates

Respectfully submitted,

/s/

Annette St. Urbain
Interim Chief Executive Officer and
Secretary of the Retirement Board

APPROVED: _____
Richard B. Fowler II, President

DATE: _____