



Executive Staff:

Richard Stensrud  
Chief Executive Officer

James G. Line  
General Counsel

Kathryn T. Regalia  
Chief Operations Officer

John W. Gobel, Sr.  
Chief Benefits Officer

Members of the Board of Retirement

James A. Diepenbrock, President  
Appointed by the Board of Supervisors

John B. Kelly, First Vice President  
Appointed by the Board of Supervisors

William D. Johnson, Second Vice President  
Elected by the Safety Members

Diana Gin  
Elected by the Miscellaneous Members

Winston H. Hickox  
Appointed by the Board of Supervisors

Kathy O'Neil  
Elected by the Miscellaneous Members

Julie Valverde  
Ex Officio, Director of Finance

Nancy Wolford-Landers  
Elected by the Retired Members

Robert L. Woods  
Appointed by the Board of Supervisors

John Conneally  
Elected by the Safety Members

Michael DeBord  
Elected by the Retired Members

**NOTICE OF SPECIAL RETIREMENT BOARD MEETING**

**SACRAMENTO COUNTY EMPLOYEES' RETIREMENT SYSTEM**

Notice is hereby given that the Board of the Sacramento County Employees' Retirement System will hold a special meeting in the Sacramento County Employees' Retirement System Administrative Offices, 980 9th Street, 19th Floor, Sacramento, California, on Thursday, November 10, 2011, at 11:00 a.m.

The special meeting will consider the business on the Agenda concurrently posted with this Notice, which is incorporated by this reference.