



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 20, 2017  
8:00 a.m.**

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

**OPEN SESSION**

- Item 1. Call to Order** - The meeting was convened at 8:00 a.m. on September 20, 2017
- Item 2. Public Comment** - None

**CLOSED SESSION**

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

Board to select candidate to receive conditional offer of employment.

**OPEN SESSION**

Board selected a candidate to receive a conditional offer of employment, and authorized the Board President to negotiate on the Board's behalf the proposed terms of employment. The negotiated terms of employment shall be submitted to the Board at a future meeting for approval.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:40 a.m.

**MEMBERS PRESENT:** John B. Kelly, James A. Diepenbrock, Alan Matré, Kathy O'Neil, Steven L. Baird, Ben Lamera, Martha J. Hoover, Chris Pittman, John Conneally and Rick Fowler presiding

**MEMBERS ABSENT:** Keith DeVore

**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: \_\_\_\_\_