



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

MINUTES

SPECIAL MEETING OF THE CEO RECRUITMENT COMMITTEE AND THE BOARD OF RETIREMENT

SACRAMENTO COUNTY EMPLOYEES' RETIREMENT SYSTEM

**AUGUST 29 & 30, 2017
9:00 a.m.**

**Location: Kronick Moskovitz Tiedemann & Girard Conference Room
400 Capitol Mall, 27th floor
Sacramento, California 95814**

OPEN SESSION

- Item 1. Call to Order** – The meeting was convened at 9:00 a.m. on August 29, 2017
- Item 2. Public Comment** - None

CLOSED SESSION

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

The Board conducted interviews of potential candidates.

RECESS

The Board recessed at 3:00 p.m. on August 29, 2017 and reconvened in the same location at 9:00 a.m. on August 30, 2017

CLOSED SESSION

The Board reconvened in closed session to continue conducting interviews. Upon adjournment of closed session, action on this item was taken in open session.

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

OPEN SESSION

The Board unanimously identified two candidates to be considered finalists. (5-0, Mr. Diepenbrock abstained)

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:00 p.m.

MEMBERS PRESENT: John B. Kelly, Keith DeVore (by phone), Alan Matré, James A. Diepenbrock, Kathy O'Neil, Martha J. Hoover, and Rick Fowler presiding

MEMBERS ABSENT: Steven L. Baird, Ben Lamera, Chris A. Pittman, John Conneally

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

Respectfully submitted,

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

APPROVED: _____
Richard B. Fowler II, President

DATE: _____