



Executive Staff:

Richard Stensrud
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

RETIREMENT BOARD MEETING, THURSDAY, APRIL 6, 2017

A special meeting of the Retirement Board will be held in the Sacramento County Employees' Retirement System Administrative Office, 980 9th Street, 19th Floor, Sacramento, California, on Thursday, April 6, 2017, at 10:00 a.m. Trustee James Diepenbrock will participate via teleconference from 3636 Fair Oaks Boulevard, Sacramento, California.

OPEN SESSION:

PUBLIC COMMENT:

ITEM 1. Matters under the jurisdiction of the Board may be addressed by the general public prior to the regular agenda. Scheduled from 10:00 a.m. to 10:15 a.m. (fifteen minutes).

OPEN SESSION:

ADMINISTRATIVE MATTERS:

ITEM 2. Presentations by executive recruiting firms EFL Associates and Hudepohl & Associates, with the presentation materials to be received and filed and deliberation and action on the firm to be chosen to conduct the recruitment for the SCERS Chief Executive Officer position.

ITEM 3. Presentation by Ralph Andersen & Associates of the compensation study performed for the SCERS Chief Executive Officer position, with the report to be received and filed,

and deliberation and action regarding the salary range to be presented to the Sacramento County Board of Supervisors for implementation.