

Executive Staff:

Richard Stensrud Chief Executive Officer

Vacant 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

> Michael DeBord Elected by the Retired Members

James A. Diepenbrock Appointed by the Board of Supervisors

Diana Gin Elected by the Miscellaneous Members

> Chris A. Pittman Elected by the Safety Members

Julie Valverde Ex Officio, Director of Finance

John Conneally Elected by the Safety Members

Martha J. Hoover Elected by the Retired Members

NOTICE OF SPECIAL RETIREMENT BOARD MEETING

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 Wednesday, May 6, 2015, at 10:00 a.m.

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