



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
Enterprise Solutions Management Director

AGENDA

MEETING OF THE CEO RECRUITMENT COMMITTEE OF THE BOARD OF RETIREMENT

SACRAMENTO COUNTY EMPLOYEES' RETIREMENT SYSTEM

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

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

OPEN SESSION

Item 1. Call to Order

The Committee meeting will convene at 9:00 a.m. on Tuesday, August 29, 2017.

Item 2. Public Comment

Matters under the jurisdiction of the Board may be addressed by the general public prior to the regular agenda.

CLOSED SESSION

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

Committee to conduct interviews of potential candidates.

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

RECESS

The Committee meeting will recess (at approximately 2:30 p.m.) and reconvene in the same location on Wednesday, August 30, 2017 at 9:00 a.m.

OPEN SESSION

Any actions taken in closed session to be reported in open session.

ADJOURNMENT

Note: Should a quorum of the Board attend this meeting, this meeting shall be deemed a joint meeting of the Board and Committee.