



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**

**TUESDAY, SEPTEMBER 5, 2017
3:00 p.m.**

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

OPEN SESSION

- Item 1. Call to Order** – The meeting was convened at 3:00 p.m. on September 5, 2017
- Item 2. Public Comment** - None

CLOSED SESSION

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

The Board interviewed two finalists for the Chief Executive Officer position.

OPEN SESSION

No action was taken in closed session to be reported in open session.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:00 p.m.

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

MEMBERS ABSENT: Keith DeVore and James A. Diepenbrock

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: _____