



Executive Staff:

Richard Stensrud  
Chief Executive Officer

Jeffrey W. States  
Chief Investment Officer

James G. Line  
General Counsel

Kathryn T. Regalia  
Chief Operations Officer

John W. Gobel, Sr.  
Chief Benefits Officer

Members of the Board of Retirement

James A. Diepenbrock, President  
Appointed by the Board of Supervisors

Keith DeVore, 1<sup>st</sup> Vice President  
Elected by Miscellaneous Members

John B. Kelly, 2<sup>nd</sup> Vice President  
Appointed by the Board of Supervisors

Dave Irish, Director of Finance  
Ex-Officio

Winston H. Hickox  
Appointed by the Board of Supervisors

William D. Johnson  
Elected by Safety Members

Ronald D. Suter  
Elected by Miscellaneous Members

Nancy Wolford-Landers  
Elected by Retired Members

Robert Woods  
Appointed by the Board of Supervisors

William Cox  
Elected by Retired Members

John Conneally  
Elected by Safety Members

## NOTICE OF SPECIAL BOARD MEETING Sacramento County Employees' Retirement System

NOTICE is hereby given that the Board of the Sacramento County Employees' Retirement System will hold a Special Meeting at Lake Natoma Inn, Placer Room, 702 Gold Lake Drive, Folsom, California, Thursday, August 23, 2007 at 8:30a.m.

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