

**ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM
2223 E. WELLINGTON AVENUE, SUITE 100
SANTA ANA, CALIFORNIA 92701**

**GOVERNANCE COMMITTEE MEETING
February 8, 2017
9:00 a.m.**

AGENDA

Committee: Roger Hilton, Chair; Tom Flanigan, Vice Chair; David Ball; Chris Prevatt

This agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing on the following agenda.

A. [PROPOSED REVISIONS TO OCERS SECURITIES LITIGATION POLICY](#)

Presented by Gina M. Ratto, Chief Legal Officer

Recommendation: Approve and recommend that the Board adopt the revised *OCERS Securities Litigation Policy*.

B. [OCERS POLICY ON MEMBERSHIP ELIGIBILITY REQUIREMENTS \(EXTRA HELP AND TEMPORARY EMPLOYEES\)](#)

Presented by Suzanne Jenike, Assistant CEO and Jeff Rieger, ReedSmith

Recommendation: Approve and recommend that the Board adopt OCERS Board Policy on Membership Eligibility Requirements.

PUBLIC COMMENTS: At this time the members of the public may address the Committee regarding an item within the subject matter jurisdiction of the Committee, provided that no action may be taken on any item not appearing on this agenda unless authorized by law.

COMMITTEE MEMBER COMMENTS

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

COUNSEL COMMENTS

NOTICE OF NEXT MEETINGS

**INVESTMENT COMMITTEE MEETING
February 22, 2017
9:00 A.M.**

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All supporting documentation is available for public review in the retirement office during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Thursday and 8:00 a.m. – 4:30 p.m. on Friday.

It is OCERS' intention to comply with the Americans with Disabilities Act ("ADA") in all respects. If, as an attendee or participant at this meeting, you will need any special assistance beyond that normally provided, OCERS will attempt to accommodate your needs in a reasonable manner. Please contact OCERS via email at adminsupport@ocers.org or call 714-558-6200 as soon as possible prior to the meeting to tell us about your needs and to determine if accommodation is feasible. We would appreciate at least 48 hours' notice, if possible. Please also advise us if you plan to attend meetings on a regular basis.