

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

**GOVERNANCE COMMITTEE MEETING**

**April 5, 2017**

**9:00 a.m.**

**AGENDA**

Committee: Roger Hilton, Chair; Shawn Dewane, 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. [SCHEDULED REVIEW OF CHARTERS AND POLICIES](#)**

*Presented by Gina M. Ratto, Chief Legal Officer*

**1. Board of Retirement Charter**

**Recommendation:** Approve, and recommend that the Board approve, proposed revisions to the Board of Retirement Charter.

**2. Governance Committee Charter**

**Recommendation:** Approve, and recommend that the Board approve, proposed revisions to the Governance Committee Charter.

**3. SACRS Voting Authority Policy**

**Recommendation:** Approve, and recommend that the Board approve, proposed revisions to the SACRS Voting Authority Policy.

**B. [PROPOSED REVISIONS TO COMMUNICATIONS POLICY AND PUBLIC RECORDS REQUEST POLICY](#)**

*Presented by Gina M. Ratto, Chief Legal Officer*

**Recommendation:** Approve, and recommend that the Board approve, proposed revisions to the Communications Policy and the Public Records Request Policy.

**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**

**MANAGER MONITORING SUBCOMMITTEE MEETING**

**April 6, 2017**

**9:00 A.M.**

**ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM**

**2223 E. WELLINGTON AVENUE, SUITE 100  
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**REGULAR BOARD MEETING**

**April 17, 2017**

**9:00 A.M.**

**ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM**

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SANTA ANA, CA 92701**

*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.*

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