

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

**SPECIAL MEETING  
Thursday, March 28, 2019  
1:00 P.M. OR UPON ADJOURNMENT OF THE INVESTMENT MEETING, WHICHEVER IS LATER**

**AGENDA**

The Orange County Board of Retirement welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Retirement may take action on any item included in the following agenda; however, except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. The Board of Retirement may consider matters included on the agenda in any order, and not necessarily in the order listed.

**MINUTES**

Chair Packard called the meeting to order at 1:02 p.m.

Attendance was as follows:

Present: Chuck Packard, Chair; Roger Hilton, Vice-Chair; David Ball; Chris Prevatt; Frank Eley; Shari Freidenrich, Wayne Lindholm, and Jeremy Vallone.

Also Present: Steve Delaney, Chief Executive Officer; Joe Fletcher, Staff Attorney; Javier Lara, Visual Technician; Cammy Torres; Recording Secretary and Nichol Forbes; Temporary Assistant Recording Secretary.

Absent: Russell Baldwin and Shawn Dewane

**OPEN SESSION**

**PUBLIC COMMENTS**

None

The Board adjourned to closed session at 1:03 p.m.

**CLOSED SESSION**

**E-1 CONFERENCE REGARDING LITIGATION THAT HAS BEEN INITIATED**

**Recommendation:** Take appropriate action.

***The Board adjourned into Closed session under GOVERNMENT CODE SECTION 54956.9(d)(1) In re Vale S.A. Securities Litigation, U.S. District Court, Southern District of New York (Case No. 15 Civ. 9539 (GHW)).***

**OPEN SESSION**

The Board reconvened in open session at 1:26 p.m.

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

No reportable action taken.

**BOARD MEMBER COMMENTS**

None

**CHIEF EXECUTIVE OFFICER/STAFF COMMENTS**

None

**COUNSEL COMMENTS**

None

A **motion** was made by Mr. Eley, **seconded** by Mr. Lindholm to adjourn the meeting.

Motion passed **unanimously**.

Meeting adjourned at 1:27 p.m.

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**NOTICE OF NEXT MEETINGS**

**DISABILITY COMMITTEE MEETING**

**April 2, 2019**

**10:00 A.M.**

**ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM**

**2223 E. WELLINGTON AVENUE, SUITE 100**

**SANTA ANA, CA 92701**

**REGULAR BOARD MEETING**

**April 15, 2019**

**9:00 A.M.**

**Recommendation:** Take appropriate action.

***The Board adjourned into Closed session under GOVERNMENT CODE SECTION 54956.9(d)(1) In re Vale S.A. Securities Litigation, U.S. District Court, Southern District of New York (Case No. 15 Civ. 9539 (GHW).***

**OPEN SESSION**

The Board reconvened in open session at 1:26 p.m.

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

No reportable action taken.

**BOARD MEMBER COMMENTS**

None

**CHIEF EXECUTIVE OFFICER/STAFF COMMENTS**

None

**COUNSEL COMMENTS**

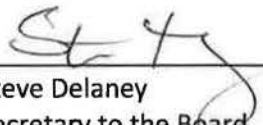
None

A **motion** was made by Mr. Eley, **seconded** by Mr. Lindholm to adjourn the meeting.

Motion passed **unanimously**.

There being no further business to bring before the Board, the meeting adjourned at 1:27 p.m.

Submitted by:

  
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Steve Delaney  
Secretary to the Board

Approved by:

  
\_\_\_\_\_  
Charles E. Packard  
Chairman