

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

**BUILDING COMMITTEE MEETING
Friday, August 30, 2024
9:30 A.M.**

MINUTES

Chair Lindholm called the meeting to order at 9:32 A.M.

Recording Secretary administered the Roll Call attendance.

Attendance was as follows:

Present: Wayne Lindholm, Chair; Chris Prevatt, Vice Chair; Arthur Hidalgo, Board Member; Jeremy Vallone, Board Member

Also Present: Steve Delaney (Zoom), CEO; Brenda Shott, Assistant CEO, Finance and Internal Operations; Manuel Serpa, General Counsel; Fong Tse, Sr. Manager of Facilities and Operations Support Services; Roger Torriero, Griffin Structures; Deryl Robinson, Griffin Structures; Tristen Nichols, Griffin Structures; John Rochford, Snyder-Langston; Adam Schneider, Snyder-Langston; Nicholas Acevedo, Gensler; Jaimelynn Shah, Gensler; Jeremy Krout (Zoom), EPD Solutions; Selena Kelaher, EPD Solutions; Anthony Beltran, Audio Visual Technician; Amanda Evenson, Recording Secretary

PUBLIC COMMENT

None.

CONSENT AGENDA

C-1 COMMITTEE MEETING MINUTES:

Building Committee Meeting Minutes

May 31, 2024
July 19, 2024

Recommendation: Approve minutes.

A **Motion** by Mr. Hidalgo, **seconded** by Mr. Prevatt, to approve the minutes.

The motion passed **unanimously**.

ACTION ITEMS

A-1 INDIVIDUAL ACTION ON ANY ITEM TRAILED FROM THE CONSENT AGENDA

No items were trailed from the Consent Agenda.

A-2 OCERS REPLACEMENT HEADQUARTERS PROJECT – ENTITLEMENT PROCESS

Presentation by Brenda Shott, Assistant CEO, Finance and Internal Operations, OCERS, and OCERS' Project Owner's Representative/Program Manager, Griffin Structures

Recommendation: Direct staff to proceed with a three-story building design for the OCERS Replacement Headquarters Project.

After discussion, a **Motion** by Mr. Hidalgo, **seconded** by Mr. Vallone, to approve the staff recommendation.

The motion passed **unanimously**.

INFORMATION ITEMS

I-1 OCERS REPLACEMENT HEADQUARTERS PROJECT – QUARTERLY UPDATE

Presentation by Roger Torriero, Griffin Structures, and Deryl Robinson, Griffin Structures

I-2 OCERS HEADQUARTERS VISIONING SESSION SUMMARY

Presentation by Jaimelynn Shah, Gensler, and Nick Acevedo, Gensler

The Committee adjourned to Closed Session at 10:39 A.M.

CLOSED SESSION

E-1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section § 54956.8)

Property: 1200 N. Tustin Ave., Santa Ana, CA 92705

Agency negotiator: Brenda Shott

Negotiating parties: All existing tenants under lease at the above-noted property.

Under negotiation: Price and payment terms of lease, lease renewal, or lease renegotiation.

Recommendation: Take appropriate action.

The Committee returned from Closed Session at 11:05 A.M.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION - Mr. Serpa noted there was no reportable action for item E-1.

Mr. Hidalgo departed the meeting at 11:10 A.M.

1. TOUR AND DISCUSSION – 11:30 A.M.

**THE BOARDWALK
18565 JAMBOREE ROAD
IRVINE, CA 92612**

Orange County Employees Retirement System
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Gensler escorted the Committee members and Staff on a tour through The Boardwalk.

Mr. Vallone departed the meeting at 12:00 P.M.

2. TOUR AND DISCUSSION – 12:15 P.M.
GENSLER
4675 MACARTHUR COURT, SUITE 100
NEWPORT BEACH, CA 92660

Gensler escorted the Committee members and Staff on a tour through the Gensler Orange County Office.

CEO/COMMITTEE MEMBER/COUNSEL/STAFF COMMENTS
None.


ADJOURNMENT

The meeting **ADJOURNED** at 12:45 P.M.

Submitted by:


Submitted by:

Approved by:

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Brenda Shott
Staff Liaison to the Committee

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Steve Delaney
Secretary to the Committee

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Wayne Lindholm
Chair