

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

**BUILDING COMMITTEE MEETING
Thursday, October 3, 2024
9:30 A.M.**

MINUTES

Chair Lindholm called the meeting to order at 9:33 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, CEO; Brenda Shott, Assistant CEO, Finance and Internal Operations; Manuel Serpa, General Counsel; Fong Tse, Sr. Manager of Facilities and Operations Support Services; Nicholas Acevedo, Gensler; Jaimelynn Shah, Gensler; JT Theeuwes, Gensler; Roger Torriero, Griffin Structures; John Rochford, Snyder-Langston; Adam Schneider, Snyder-Langston; Anthony Beltran, Audio Visual Technician; Amanda Evenson, Recording Secretary

PUBLIC COMMENT

None.

CONSENT AGENDA

C-1 COMMITTEE MEETING MINUTES:

Building Committee Meeting Minutes

August 30, 2024

Recommendation: Approve minutes.

A **Motion** by Mr. Prevatt, **seconded** by Mr. Vallone, 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 – PRELIMINARY SCHEMATIC BUILDING DESIGN PLAN

Presentation by Brenda Shott, Assistant CEO, Finance and Internal Operations, OCERS, and Gensler

Recommendation: Approve and recommend that the Board approve the preliminary schematic building design plan for the OCERS Replacement Headquarters Project.

Mr. Theeuwes from Gensler presented the Preliminary Schematic Building Design Plan for the OCERS Replacement Headquarters Project.

The Committee expressed interest in reviewing the fencing design plan options at a future Building Committee meeting.

After discussion, a **Motion** by Mr. Prevatt, **seconded** by Mr. Vallone, to approve and recommend that the Board approve the preliminary schematic building design plan for the OCERS Replacement Headquarters Project.

The motion passed **unanimously**.

INFORMATION ITEMS

I-1 PATHS TO ACHIEVE LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN (LEED) CERTIFICATION FOR OCERS REPLACEMENT HEADQUARTERS BUILDING

Presentation by Gensler

Mr. Theeuwes and Mr. Acevedo from Gensler presented the Leadership in Energy and Environmental Design (LEED) Certification categories and the OCERS Replacement Headquarters Building scorecard. The scorecard illustrated how various code-required elements for the OCERS HQ building contributed to its LEED certification potential.

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.

This closed session item was not needed.

COMMITTEE MEMBER COMMENTS

Orange County Employees Retirement System
October 3, 2024
Building Committee Meeting – Minutes

Mr. Vallone provided an update regarding the Orange County Fire Authority members injured in the September rollover crash on a freeway in Irvine.

Mr. Prevatt brought up the headline risk associated with the OCERS Replacement Headquarters Building. Ms. Shott assured the Committee that the project would proceed responsibly and mindfully as a government agency serving the public.

CEO/COUNSEL/STAFF COMMENTS

None.

The meeting **ADJOURNED** at 10:34 A.M.

Submitted by:

Submitted by:

Approved by:

DocuSigned by:
Brenda Shott
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Brenda Shott
Staff Liaison to the Committee

DocuSigned by:
Steve Delaney
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Steve Delaney
Secretary to the Committee

DocuSigned by:
Wayne Lindholm
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Wayne Lindholm
Chair