

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

**AUDIT COMMITTEE MEETING CLOSED SESSION
WEDNESDAY, OCTOBER 9, 2024
11:00 A.M.**

MINUTES

OPEN SESSION

Chair Packard called the meeting to order at 11:00 a.m.

Recording Secretary administered the Roll Call attendance.

Attendance was as follows:

Present: Charles Packard, Chair; Adele Lopez Tagaloa, Vice Chair; Chris Prevatt; Board Member; Shari Freidenrich, Ex-Officio Member

Also Present: Steve Delaney, Chief Executive Officer; David Kim, Assistant CEO of External Operations

PUBLIC COMMENT

None.

CLOSED SESSION ITEMS

The Committee adjourned to closed session at 11:00 a.m.

A. INTERVIEWS OF CANDIDATE FOR OCERS' DIRECTOR OF INTERNAL AUDIT

Pursuant to Government Code Section §54957:

PUBLIC EMPLOYMENT

Title: Director of Internal Audit

The Committee will conduct interviews of candidates for the position of Director of Internal Audit.

The Committee recessed for lunch 11:48 a.m.

The Committee reconvened at 12:31 p.m.

OPEN SESSION

B. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

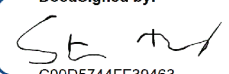
Orange County Employees Retirement System
October 9, 2024
Audit Committee Meeting

The Committee unanimously chose and directed the CEO to negotiate with the candidate for the Director of Internal Audit position.

ADJOURNMENT

Chair Packard adjourned the meeting at 3:20 p.m.

Submitted by:

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Steve Delaney
Secretary to the Board

Approved by:

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Charles Packard
Chair