



Executive Staff:

Eric Stern
Chief Executive Officer

Margo Allen
Chief Operations Officer

Steve Davis
Chief Investment Officer

Stephen Lau
General Counsel

Mario Sierras
Chief Benefits Officer

AGENDA

SPECIAL MEETING OF THE BOARD OF RETIREMENT

SACRAMENTO COUNTY EMPLOYEES' RETIREMENT SYSTEM

WEDNESDAY, MARCH 30, 2022
9:00 A.M.

Location: SCERS Board Room
980 9th Street, 19th Floor
Sacramento, CA 95814

Teleconference Locations:

SCERS Lobby Offices
980 9th Street, 19th Floor
Sacramento, CA 95814

Folsom Fire Station 35
535 Glenn Drive
Folsom, CA 95630

Live-stream at www.scers.org

OPEN SESSION

Item 1. Call to Order / Roll Call

Item 2. Public Comment

Matters under the jurisdiction of the Board may be addressed by the general public at the start of the meeting. Total meeting time allotted for the Public Comment item is up to fifteen (15) minutes.

Members of the Board of Retirement:

Rick Fowler, President
Appointed by the Board of Supervisors

Keith DeVore, Vice President
Appointed by the Board of Supervisors

Vacant
Appointed by the Board of Supervisors

Vacant
Appointed by the Board of Supervisors

Alina Mangru
Elected by the Miscellaneous Members

Ben Lamera
Ex Officio, Director of Finance

Vacant
Elected by the Miscellaneous Members

Martha Hoover
Elected by the Retired Members

Jack Noble
Elected by the Safety Members

Kathy O'Neil
Elected by the Retired Members

Chris Giboney
Elected by the Safety Members

Item 3. Felony Forfeiture Review

A. LU, Tom

B. MCGOWAN, Ryan

ADJOURNMENT