



Executive Staff:

Richard Stensrud  
Chief Executive Officer

James G. Line  
General Counsel

Kathryn T. Regalia  
Chief Operations Officer

John W. Gobel, Sr.  
Chief Benefits Officer

Members of the Board of Retirement

James A. Diepenbrock, President  
Appointed by the Board of Supervisors

John B. Kelly, Vice President  
Appointed by the Board of Supervisors

Julie Valverde, Ex Officio  
Director of Finance

Diana Gin  
Elected by the Miscellaneous Members

Winston H. Hickox  
Appointed by the Board of Supervisors

William D. Johnson  
Elected by the Safety Members

Kathy O'Neil  
Elected by the Miscellaneous Members

Nancy Wolford-Landers  
Elected by the Retired Members

Robert L. Woods  
Appointed by the Board of Supervisors

John Conneally  
Elected by the Safety Members

Michael DeBord  
Elected by the Retired Members

**NOTICE OF SPECIAL RETIREMENT BOARD MEETING**

**SACRAMENTO COUNTY EMPLOYEES' RETIREMENT SYSTEM**

Notice is hereby given that the Board of the Sacramento County Employees' Retirement System will hold a special meeting in the Sacramento County Employees' Retirement System Administrative Offices, 980 9th Street, 18th Floor, Sacramento, California, on Wednesday, February 23, 2011, at 9:00 a.m.

The special meeting will consider the business on the Agenda concurrently posted with this Notice, which is incorporated by this reference.