



Executive Staff:

Eric Stern
Chief Executive Officer

Margo Allen
Chief Operations Officer

Steve Davis
Chief Investment Officer

Keith Riddle
Chief Benefits Officer

Timothy Taylor
Chief Technology Officer

Jason Morrish
General Counsel

AGENDA

SPECIAL MEETING OF THE BOARD OF RETIREMENT

SACRAMENTO COUNTY EMPLOYEES' RETIREMENT SYSTEM

Members of the Board of Retirement:

James Diepenbrock, President
Appointed by the Board of Supervisors

Robert Aquallo, Jr., Vice President
Appointed by the Board of Supervisors

Keith DeVore
Appointed by the Board of Supervisors

Ronald Suter
Appointed by the Board of Supervisors

Chad Rinde
Ex Officio, Director of Finance

Alina Mangru
Elected by the Miscellaneous Members

M. Tapa Banda
Elected by the Miscellaneous Members

Brandon Gayman
Elected by the Safety Members

Chris Giboney
Elected by the Safety Members (Alternate)

Martha Hoover
Elected by the Retired Members

Dave Irish
Elected by the Retired Members (Alternate)

WEDNESDAY, July 30, 2025

10:00 A.M.

**Location: SCERS/Park Tower Building
980 9th Street, 2nd Floor
Sacramento, California 95814**

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.

Item 3. Strategic Vision Planning Process—Overview and Objectives

Board to consider and discuss overview and objectives of the strategic vision planning process, as presented and moderated by Mosaic Governance Advisors.

- a. Mosaic Presentation
- b. Appendix: Stakeholder Research

Item 4 Strategic Vision Planning Process—Assessing the Present and Future of SCERS

Board to consider and discuss its consultants' assessment of SCERS' present and future, as moderated by Mosaic Governance Advisors and presented by Segal, Verus, and Cliffwater, LLC.

Item 5 Comments from Members of the Board of Retirement

ADJOURNMENT