



PLEASE POST FOR EMPLOYEE VIEWING

BOARD OF RETIREMENT MINUTES

October 14, 2015

- Trustees** Jim DeMartini, Michael O'Neal, Jason Gordo, Donna Riley
- Alternate Trustee** Joan Clendenin, Alternate Retiree Representative
- Trustees Absent:** Maria DeAnda, Sam Sharpe, Mike Lynch, Jeff Grover and Gordon Ford
- Staff Present:** Kathy Herman, Fiscal Services Manager
Dawn Lea, Benefits Manager
Mary Williams, Member and Employer Services Technician
- Others Present:** Fred Silva, General Legal Counsel

1. Meeting Called to Order

Meeting called to order 2:15 p.m. by Trustee Riley, Vice Chair

2. Roll Call

3. Adjournment

Mary Williams announced that we did not have a quorum present therefore the meeting was adjourned at 2:15 p.m.