



**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 Aguallo, 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, 2<sup>nd</sup> Floor  
Sacramento, California 95814**

**Live-stream at [www.scers.gov](http://www.scers.gov)**

## **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**