



Executive Staff:

Richard Stensrud  
Chief Executive Officer

Jeffrey W. States  
Chief Investment 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

Keith DeVore, 1<sup>st</sup> Vice President  
Elected by Miscellaneous Members

John B. Kelly, 2<sup>nd</sup> Vice President  
Appointed by the Board of Supervisors

Dave Irish, Director of Finance  
Ex-Officio

Winston H. Hickox  
Appointed by the Board of Supervisors

Alice Jarboe  
Elected by Miscellaneous Members

William D. Johnson  
Elected by Safety Members

Nancy Wolford-Landers  
Elected by Retired Members

Robert Woods  
Appointed by the Board of Supervisors

William Cox  
Elected by Retired Members

John Conneally  
Elected by Safety Members

## AGENDA

### RETIREMENT BOARD MEETING, WEDNESDAY, AUGUST 22, 2007

The special meeting of the Retirement Board will be held at Lake Natoma Inn, Placer Room, 702 Gold Lake Drive, Folsom, California, on Wednesday, August 22, 2007, at 8:30 a.m.

#### OPEN SESSION:

##### PUBLIC COMMENT:

- ITEM 1. Matters under the jurisdiction of the Board may be addressed by the general public prior to the regular agenda. Scheduled from 8:30 a.m. to 8:45 a.m. (fifteen minutes).

##### ADMINISTRATIVE MATTERS:

- ITEM 2. Strategic Planning Session to develop long term goals and objectives for the Sacramento County Employees' Retirement System – facilitated by Ennis Knupp + Associates.