



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

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, 19th Floor, Sacramento, California, on Thursday, June 16, 2011, at 11:00 a.m.

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