



COMMITTEE TRANSMITTAL

November 13, 2017

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Orange County Employees Retirement System Early Payment
For Fiscal Year 2018-19

Finance and Administration Committee Meeting of November 8, 2017

Present: Directors Hennessey, Jones, R. Murphy, and Steel
Absent: Directors Do, Pulido, and Spitzer

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the early payment of approximately \$23.3 million by January 16, 2018, to the Orange County Employees Retirement System, for member contributions for fiscal year 2018-19.