

November 25, 2019

To: Members of the Board of Director	ors
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From: Laurena Weinert, Clerk of the Board

Subject: Orange County Employees Retirement System Early Payment for Fiscal Year 2020-21

Finance and Administration Committee Meeting of November 13, 2019

Present:	Directors Hennessey, Hernandez, and Jones
Absent:	Directors Do, R. Murphy, Steel, and Wagner

Committee Vote

Due to lack of quorum, no action was taken on this item.

Staff Recommendation

Authorize the early payment of approximately \$28.9 million by January 15, 2020, to the Orange County Employees Retirement System, for member contributions for fiscal year 2020-21.