



COMMITTEE TRANSMITTAL

November 22, 2021

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board *Andrea West*

Subject: Orange County Employees Retirement System Early Payment for Fiscal Year 2022-23

Finance and Administration Committee Meeting of November 10, 2021

Present: Directors Foley, Goodell, Harper, Hennessey, Hernandez, and Jones

Absent: Director Muller

Committee Vote

Following the roll call vote, this item was declared passed 6-0 by the Members present.

Committee Recommendation

Authorize the early payment of approximately \$28.9 million by January 14, 2022, to the Orange County Employees Retirement System, for member contributions for fiscal year 2022-23.