



County of Orange MEMO

John Moorlach SIA
June 7, 2007
[Signature]
COS

To: Darlene Bloom, Clerk of the Board
From: Vice-Chairman John M.W. Moorlach, Orange County 2nd District
SUBJECT: **AGENDA ADDITION FOR June 12, 2007
RESOLUTION FOR KEITH BOZARTH**

Please add, to the June 12, 2007 Board agenda for approval, the resolution for Keith Bozarth, CEO at the Orange County Employees Retirement System (OCERS), who is leaving as of June 22, 2007.

Chris Norby

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RECEIVED
BOARD
COUNTY
EMPLOYEES RETIREMENT SYSTEM
SUPERVISORS



JOHN M. W. MOORLACH, C.P.A., CFP®
ORANGE COUNTY BOARD OF SUPERVISORS
SUPERVISOR, SECOND DISTRICT

ORANGE COUNTY HALL OF ADMINISTRATION
333 W. SANTA ANA BLVD.
10 CIVIC CENTER PLAZA, SANTA ANA, CALIFORNIA 92701
PHONE (714) 834-3220 FAX (714) 834-6109
john.moorlach@ocgov.com

MARIO MAINERO
CHIEF OF STAFF

RICHARD FRANCIS
DEPUTY CHIEF OF STAFF

JOHN COLLINS
EXECUTIVE ASSISTANT

KATHLEEN MORAN
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ADMINISTRATIVE ASSISTANT

Consent Calendar Addition
Supplemental
June 12, 2007 agenda

Bcl: 6/12/07
SIA

**Commendation of
Mr. Keith Bozarth
Chief Executive Officer
Orange County Employees Retirement System**

WHEREAS, Mr. Bozarth served as the Chief Executive Officer at OCERS from May 1, 2001 until June 22, 2007; and

WHEREAS, Under Mr. Bozarth's direction, the OCERS trust fund developed a prudent investment strategy which resulted in plan assets increasing from \$4.7 Billion to \$7.4 Billion; and

WHEREAS, Mr. Bozarth's vision brought corporate governance and a positive strategic direction to OCERS that ensured the highest level of customer service and that meets the highest degree of fiduciary responsibility; and

WHEREAS, Mr. Bozarth's tireless dedication and commitment to excellence vastly improved both the communication and the relationships with the OCERS plan sponsors and other stakeholders; and

WHEREAS, Through his leadership, Mr. Bozarth transformed OCERS into a highly regarded, professional organization that ensures its mission of providing secure retirement and disability benefits to its 25,000 active members and 11,000 retirees and beneficiaries is continuously achieved;

NOW, THEREFORE BE IT RESOLVED THAT THE ORANGE COUNTY BOARD OF SUPERVISORS does hereby proclaim its sincere thanks to Mr. Keith Bozarth for his fiscal stewardship and dedication to the members of the Orange County Employees Retirement System. His wise counsel and steady hand have been vital to the superb management of OCERS, and his leadership will be sincerely missed.

June 12, 2007