



Notice of Special Meeting

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The Board of Retirement of the San Mateo County Employees' Retirement Association will meet on **Tuesday, July 11, 2017 at 9:00 A.M.**

Please take notice that the Chair of the Board of Retirement, acting pursuant to the authority of Government Code §54956, hereby calls a special meeting to take place on July 11, 2017 at 9:00 a.m. in SamCERA's Board Room, 100 Marine Parkway, Suite 160, Redwood City, CA 94065. The special meeting is for the purpose of discussing and transacting the following business:

PUBLIC SESSION – The Board will meet in Public Session at 9:00 a.m.

1. Call to Order, Roll Call
2. Oral Communications from the Public
3. Report on Investment Consultant RFP Process
4. Presentation by Finalist in the Investment Consultant RFP
5. Discussion of Next Steps in the Investment Consultant RFP Process and Direction to Staff
6. Adjournment

Pursuant to Government Code §54954.3, members of the public, to the extent required by law, will have the opportunity to directly address the Board concerning the above-mentioned business.

This notice is to be delivered to each member of the Board of Retirement and to each local newspaper of general circulation and radio or television station requesting notice in writing. The notice shall be delivered personally or by other means, and shall be received at least 24 hours before the time of the meeting as specified in this notice.

Dated: July 6, 2017

Paul Hackleman, Chair

A copy of the Board of Retirements' open session agenda packet is available for review at the SamCERA offices at 100 Marine Parkway, Suite 125 and on our website, unless the writings are privileged or otherwise exempt from disclosure under the provisions of the California Public Records Act. Office hours are Monday through Thursday, 7:00 a.m. – 6:00 p.m.