



Notice of Public Meeting

The Board of Retirement

of the San Mateo County Employees' Retirement Association will meet on

Tuesday, October 31, 2017, at 10:00 A.M.

PUBLIC SESSION – The Board will meet in Public Session at 10:00 a.m.

- 1. Call to Order, Roll Call and Miscellaneous Business**
- 2. Oral Communications**
 - 2.1 Oral Communications from the Board
 - 2.2 Oral Communications from the Public
- 3. Approval of the Minutes**
 - 3.1 Approval of Regular Board Meeting Minutes from August 22, 2017
 - 3.2 Approval of Regular Board Meeting Minutes from September 26, 2017
 - 3.3 Approval of Special Board Meeting Minutes from October 16, 2017
- 4. Approval of the Consent Agenda***

4.1 Disability Retirements (4)	4.4 Continuances
• Wanda Mafi	4.5 Deferred Retirements
• Kathy Mochel	4.6 Member Account Refunds
• Larry Moore	4.7 Member Account Rollovers
• Yolanda Munoz	4.8 Member Account Redeposits
4.2 Survivor Death Benefits	4.9 Acceptance of Trustees' Reports of Educational Activities
4.3 Service Retirements	
- 5. Benefit & Actuarial Services**
 - 5.1 Consideration of Agenda Items, if any, removed from the Consent Agenda
- 6. Investment Services**
 - 6.1 Report on Preliminary Monthly Portfolio Performance for the Period Ending September 30, 2017
 - 6.2 Report on Inflation Hedge Manager Annual Review- State Street Global Advisors
 - 6.3 Report on Alternative Manager Annual Review- Aberdeen Standard GARS
- 7. Board & Management Support**
 - 7.1 Acceptance of Financial Audit Management Reports and Findings
 - 7.2 Approval of SamCERA's 2017 Comprehensive Annual Financial Report (CAFR)
 - 7.3 Approval of SACRS Voting Delegate and Alternates for the SACRS Fall 2017 Business Meeting
 - 7.4 Discussion of SACRS Business Meeting Topics
 - 7.5 Approval of Board of Retirement Meeting Schedule for 2018
- 8. Management Reports**
 - 8.1 Chief Executive Officer's Report
 - 8.2 Assistant Executive Officer's Report
 - 8.3 Chief Investment Officer's Report
 - 8.4 Chief Legal Counsel's Report

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CLOSED SESSION – The Board may meet in closed session prior to adjournment

C1 Consideration of Disability Items, if any, Removed from the Consent Agenda

9. Report on Actions Taken in Closed Session

10. Adjournment in Memory of the Following Deceased Members:

McBrowne, Lanetta	August 30, 2017	Crystal Springs Rehab Center
Gudaitis, Donna	September 3, 2017	Courts
Berndt, Ted	September 5, 2017	Aging and Adult Services
Young, Claire	September 9, 2017	Human Resources
Woods, Clarence	September 12, 2017	General Services
Brooke, Helen	September 13, 2017	Human Services Agency
Bowen, Joyce	September 22, 2017	County Clerk
Spooner, Laura	September 26, 2017	Health & Welfare
Klingner, Ruth	October 1, 2017	Mental Health
Kwong, Brian	October 18, 2017	Probation



Scott Hood, Chief Executive Officer

Posted: October 25, 2017

(* ALL ITEMS ON THE CONSENT AGENDA ARE APPROVED BY ONE ROLL CALL MOTION UNLESS A REQUEST IS MADE BY A BOARD MEMBER THAT AN ITEM BE WITHDRAWN OR TRANSFERRED TO THE REGULAR AGENDA. ANY ITEM ON THE REGULAR AGENDA MAY BE TRANSFERRED TO THE CONSENT AGENDA. ANY 4.1 ITEMS REMOVED FROM THE CONSENT AGENDA WILL BE TAKEN UP UNDER CLOSED SESSION; ALL OTHER ITEMS REMOVED FROM THE CONSENT AGENDA WILL BE TAKEN UP UNDER ITEM 5.1.)

THE BOARD MEETS AT 100 MARINE PARKWAY, SUITE 160, WHICH IS LOCATED ON THE SE CORNER OF TWIN DOLPHIN & MARINE PARKWAY IN REDWOOD CITY. Detailed directions are available on the "Contact Us" page of the website www.samcera.org. *Free Parking is available in all lots in the vicinity of the building. A copy of the Board of Retirement's open session agenda packet is available for review at the SamCERA offices 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 a.m.– 6 p.m.*

IN COMPLIANCE WITH THE CALIFORNIA GOVERNMENT CODE AND THE AMERICANS WITH DISABILITIES ACT: *SamCERA's* facilities and board and committee meetings are accessible to individuals with disabilities. Contact *SamCERA* at (650) 599-1234 at least three business days prior to the meeting if (1) you need special assistance or a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in this meeting; or (2) you have a disability and wish to receive the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting in an alternative format. Notification in advance of the meeting will enable *SamCERA* to make reasonable arrangements to ensure full accessibility to this meeting and the materials related to it.