



## Notice of Special Meeting

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### The Board of Retirement of the San Mateo County Employees' Retirement Association will meet on **Tuesday, June 9, 2015 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 June 9, 2015 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 of Organizational Changes within Strategic Investment Solutions
4. 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: June 3, 2015

Lauryn Agnew, Chair

**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.

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.

SAN MATEO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION  
**Board of Retirement**

June 9, 2015

Agenda Item 3

TO: Board of Retirement

FROM: Scott Hood, Chief Executive Officer



SUBJECT: Organizational Changes within Strategic Investment Solutions

**Staff Recommendation**

Accept Strategic Investment Solutions (SIS) oral report regarding its organizational changes and provide direction to staff.

**Background**

Staff received a letter dated May 14, 2015 from SIS' Managing Partner, Barry Dennis regarding the May 22nd departure of Patrick Thomas, SamCERA's lead consultant and Managing Director of SIS.

**Discussion**

Barry Dennis, and Margaret Jadallah, Managing Director of SIS, will provide an overview of SIS's organization changes. In addition, they will discuss and address any questions regarding SIS's ongoing investment consulting services to SamCERA.