



Notice of Special Meeting

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The Board of Retirement of the San Mateo County Employees' Retirement Association will meet on **Monday, April 6, 2020 at 12:00 Noon**

Please take notice that: The Chair of the Board of Retirement, pursuant to Government Code §54956, hereby calls a Special Meeting to take place on April 6, at 12:00 Noon. In accordance with the Governor's Executive Order N-29-20 (3) the Members of the Board will be participating via teleconference. 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 below mentioned business.

The public may listen to the Public Session only and offer comments on any item on the agenda by calling: 1-888-278-0296 and use Participant Code: 323278. Persons may also submit written comments on the Special Agenda items to samcera@samcera.org at least 30 mins before the start of the Board meeting. Please include your name, agenda item, and your comment. The emails will be read into the record and attached to the minutes.

The Special Meeting is to discuss and transact the following business:

PUBLIC SESSION – The Board will meet in Public Session at 12:00 Noon.

1. Call to Order, Roll Call
2. Oral Communication from the Public

CLOSED SESSION – (Confidential Under Gov. Code §54956.81 and §6254.26)

- C1 Approval of Purchase of Alternative Investment

PUBLIC SESSION

3. Report of Action Taken in Closed Session
4. Adjournment

Dated: April 2, 2020



Kurt Hoefer, Chair

This Notice is to be delivered to each member of the Board and to the following, if they made a request for notice in writing: local newspapers of general circulation, radio or television stations or other persons. The Notice shall be posted at www.samcera.org, and delivered and received at least 24 hours before the stated time of the meeting. A copy of the Board's Open Session agenda packet, if any, is available for review www.samcera.org.

IN COMPLIANCE WITH THE CALIFORNIA GOVERNMENT CODE AND THE AMERICANS WITH DISABILITIES ACT: Persons who require accommodation to listen and or participate in this meeting, or to review the written agenda of the Board, may obtain assistance by requesting such accommodation by email addressed to: samcera@samcera.org or calling (650) 599-1234 and leaving a message. Any such request for accommodation should be made at least 24 hours prior to the scheduled meeting for which assistance is requested. Notification in advance of the meeting will enable SamCERA to make reasonable arrangements.

[Posted April 2, 2020]