



Notice of Public Meeting

The Board of Retirement Tuesday, January 23, 2024, 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 Board Meeting Minutes from December 5, 2023
- 4. Approval of the Consent Agenda***

4.1 Disability Retirements (2) <ul style="list-style-type: none">• Esmond, Janae• Stock, Anna	4.6 Member Account Refunds
4.2 Survivor Death Benefits <ul style="list-style-type: none">• Smathers. Helen	4.7 Member Account Rollovers
4.3 Service Retirements	4.8 Member Account Redeposits
4.4 Continuances	4.9 Acceptance of Trustees' Reports of Educational Activities
4.5 Deferred Retirements	4.10 Approval of Resolutions that define Compensation Earnable and Pensionable Compensation
	4.11 Semi-Annual Compliance Certification Statements for the Period Ended December 31, 2023
- 5. Benefit & Actuarial Services**
 - 5.1 Consideration of Agenda Items, if any, Removed from the Consent Agenda
 - 5.2 Approval of Cost of Living Allowance (COLA)
- 6. Investment Services**
 - 6.1 Report on Preliminary Monthly Portfolio Performance Report for the Period Ended December 31, 2023
 - 6.2 Report on Cash-Flow Matching Manager Annual Review
 - 6.3 Approval of Opportunistic Credit Manager Recommendation
- 7. Board & Management Support**
 - 7.1 Discussion of Board-Staff Retreat Topics
 - 7.2 Approval of Resolution Amending Board Education Policy
 - 7.3 Approval of Resolution Amending Policy for Procurement and Contracting for Certain Goods and Services
- 8. Management Reports**
 - 8.1 Chief Executive Officer's Report
 - 8.2 Assistant Executive Officer's Reports
 - 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
- C2 Public Employee Performance Evaluation, in accordance with Gov. Code § 54957, Title: Chief Executive Officer (to be heard in Closed Session Confidential Under Gov. Code §54957)

9. Report on Actions Taken in Closed Session

10. Adjournment in Memory of the Following Deceased Members:

Smathers, Helen	October 14, 2023	Behavioral Health
Powell, Letha	November 15, 2023	Probation
Regos, Agnes	November 20, 2023	Health Services
Jacobs, Vicki	November 20, 2023	Environmental Services
Camarena, Blanca	November 28, 2023	Health
Shockley, Nancy	November 30, 2023	Human Resources
Ahern, William	December 2, 2023	Sheriff's Office
Sisk, John	December 8, 2023	Mental Health
Bickel, Olive	December 16, 2023	County Clerk's
O'Toole, Diane	December 16, 2023	Probation
Galicia, Marcelo	December 16, 2023	Public Health
Dragich, Colleen	December 20, 2023	Human Services
Castell, Lorraine	December 21, 2023	District Attorney's Office
Harris, Melvin	December 23, 2023	Sheriff's Office
Metoyer, Charles	December 25, 2023	Courts
Lipp, Sharon	December 26, 2023	Hospital
Hughes, Dorothy	December 30, 2023	Hospital

Scott Hood, Chief Executive Officer

Posted: January 17, 2024

(* 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.