

SAN MATEO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT

NOTICE OF SPECIAL MEETING

(GOVERNMENT CODE ' ' 54954.3, 54956)

Please take notice that the San Mateo County Employees Retirement Association's (*SamCERA*'s) Board of Retirement, acting pursuant to the authority of Government Code ' 54956, hereby calls a **special meeting to take place on October 3, 2006**, commencing at 9 a.m. in the *SamCERA* Boardroom, located at 100 Marine Parkway, Suite 125, Redwood Shores, California.

The regular meeting of the board scheduled for September 26, 2006, is hereby canceled and all business scheduled for the September 26 meeting will be conducted at the October 3 special meeting.

The special meeting is for the purpose of discussing and transacting the following business:

(Please see the attached agenda.)

Pursuant to Government Code ' 54954.3, members of the public 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 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: September ___ 2006

Chair, Board of Retirement

Please note: Public meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodations, including auxiliary aids or services to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact *SamCERA* at (650) 599-1234. Notification in advance of the meeting will enable the public agency to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.