



Notice of Public Meeting

The Board of Retirement of the San Mateo County Employees' Retirement Association will meet on **Tuesday, January 24, 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 December 6, 2016

4. Approval of the Consent Agenda*

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| 4.1 Disability Retirements | 4.7 Member Account Rollovers |
| • Cherlene Wright | 4.8 Member Account Redeposit |
| 4.2 Survivor Death Benefits | 4.9 Acceptance of Semi-Annual Compliance Certification |
| 4.3 Service Retirements | 4.10 Approval of Resolution to Execute Contract with Segal Co. for Audit of Actuarial Services |
| 4.4 Continuances | 4.11 Approval of Resolution Amending Contract with Joanne Bond Coaching, LLC |
| 4.5 Deferred Retirements | |
| 4.6 Member Account Refunds | |

5. Benefit & Actuarial Services

- 5.1 Consideration of Agenda Items, if any, removed from the Consent Agenda
- 5.2 Approval of a Resolution Adopting Cost of Living Adjustments (COLAs) for 2017
- 5.3 Educational Presentation on Generational Mortality

6. Investment Services

- 6.1 Report on Preliminary Monthly Portfolio Performance for the Period Ending December 31, 2016
- 6.2 Presentation of Private Asset Semi-Annual Performance Reports as of June 30, 2016
- 6.3 Approval of Resolution Amending the Investment Policy
- 6.4 Report on Opportunistic Credit Short List Managers
- 6.5 Approval of Proposed Alternative Investments (to be heard in Closed Session, Confidential Under Gov. Code §54956.81 and §6254.26, see item C2)

7. Board & Management Support

- 7.1 Annual Review of SamCERA's Auditor, Brown Armstrong
- 7.2 Report on Implementation of Status of SamCERA's PASS
- 7.3 Report on April 25 and 26, 2017 Board-Staff Retreat Planning
- 7.4 Report on Strategic Plan Implementation

8. Management Reports

- 8.1 Chief Executive Officer's Report
- 8.2 Assistant Executive Officer's Report