



Notice of Special Meeting

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The Board of Retirement of the San Mateo County Employees' Retirement Association will meet on **Monday, October 16, 2017 at 10:00 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 October 16, 2017 at 10:00 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 10:00 a.m.

1. Call to Order, Roll Call
2. Presentation of the June 30, 2017, Actuarial Valuation Report by Milliman, Inc.
3. Presentation of June 30, 2017, Actuarial Valuation Audit by Segal Company
4. Approval of Resolution Accepting the Fiscal Year 2018-2019 Employer and Member Contribution Rates and Recommendations
5. Annual Review of SamCERA's Actuarial Services Firm, Milliman, Inc.

CLOSED SESSION – The Board will meet in closed session prior to adjournment

- C1 Approval of Proposed Alternative Investment (*to be heard in Closed Session, Confidential Under Gov. Code § 54956.81 and 6254.26*)

6. 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: October 4, 2017



 Mark Battey, Chair

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.