



Notice of Public Meeting

The Board of Retirement

of the San Mateo County Employees' Retirement Association will meet on

Tuesday, April 23, 2019, at 8:30 A.M.

PUBLIC SESSION – The Board will meet in Public Session at 8:30 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
 - 2.3 Retreat Presentations and Discussions (See attached agenda; commences after item 9)
- 3. Approval of the Minutes**
 - 3.1 Approval of Regular Board Meeting Minutes from March 26, 2019
- 4. Approval of the Consent Agenda***

4.1 Disability Retirements (2) <ul style="list-style-type: none">• Vilma Aguilar• Jieselle Villagomez	4.8 Member Account Redeposits
4.2 Survivor Death Benefits	4.9 Report of Trustee Education Received
4.3 Service Retirements	4.10 Approval to Renew Fiduciary Liability Insurance Policy
4.4 Continuances	4.11 Approval of Resolutions Amending Definitions of Compensation Earnable and Pensionable Compensation
4.5 Deferred Retirements	4.12 Approval of Resolution Amending CEO Authority for Procurement and Contracting
4.6 Member Account Refunds	4.13 Report on Prepayment of Employer Contributions
4.7 Member Account Rollovers	
- 5. Benefit & Actuarial Services**
 - 5.1 Consideration of Agenda Items, if any, removed from the Consent Agenda
- 6. Investment Services**
 - 6.1 Preliminary Monthly Portfolio Performance Report for the Period Ended March 31, 2019
- 7. Board & Management Support**
 - 7.1 Approval of Direction to SamCERA Voting Delegate and Alternate for SACRS Spring 2019 Business Meeting
- 8. Management Reports**
 - 8.1 Chief Executive Officer's Report
 - 8.2 Assistant Executive Officer's Report
 - 8.3 Chief Investment Officer's Report
 - 8.4 Chief Legal Counsel's Report

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

- C1 Consideration of Disability Items, if any, removed from the Consent Agenda
- 9. Report on Action Taken in Closed Session**

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10. Adjournment in Memory of the Following Deceased Members:

Gaines, Robert	March 18, 2019	Public Works
McClanahan, Donald	March 16, 2019	General Services
O'Connor, Sandra	March 12, 2019	ISD
Hannig, Beatrice	March 22, 2019	Hospital - Surgery
Carnevale, Robert	March 31, 2019	Sheriff
Post, Gene	April 1, 2019	Probation
Holm, Frances	April 5, 2019	Hospital - Housekeeping
Page, Mark	April 2, 2019	General Services
Turner, Lorenda	March 20, 2019	Public Guardian
Austen, Valerie	April 5, 2019	Assessor's



Scott Hood, Chief Executive Officer

Posted: April 17, 2019

(* 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.