



# Notice of Public Meeting

## The Board of Retirement of the San Mateo County Employees' Retirement Association will meet on **Tuesday, January 26, 2016, 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**
  - 1.1 Presentation of a Resolution in Honor of the San Mateo County Mosquito and Vector Control District's Centennial Celebration
- 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 16, 2015
- 4. Approval of the Consent Agenda\***

4.1 Disability Retirements	4.6 Member Account Rollovers
• Cortez, Jose	4.7 Approval of Amendment to the Lease with Shores Center Owner, LLC
• Gallagher, Hue	4.8 Acceptance of Semi-Annual Compliance Certification Statements for Period Ended December 31, 2015
• Gristi, Tony	4.9 Approval of Resolution Amending Contract with Northern Trust
• Ramirez, Victoria	4.10 Approval of Resolution Authorizing Contract with Joanne Bond Coaching, LLC
4.2 Service Retirements	
4.3 Continuances	
4.4 Deferred Retirements	
4.5 Member 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 2016
- 6. Investment Services**
  - 6.1 Preliminary Monthly Portfolio Performance Report for the Period Ended December 31, 2015
  - 6.2 Update on Transition of Consulting Services and Presentation by Verus, Inc.
  - 6.3 Approval of Resolution Amending the Investment Policy
  - 6.4 Discussion 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 Preliminary Quarterly Budget Report for Period Ended December 31, 2015
  - 7.2 Approval of Trustee Request to Attend International Education Conference
  - 7.3 Report on Status of SamCERA's Information Technology Projects
  - 7.4 Approval of Resolution Amending Contract with Vitech Systems Group, Inc.
  - 7.5 Approval of Resolution Amending Contract with LRWL, Inc.
  - 7.6 Report on Strategic Plan Implementation
  - 7.7 Report on April 26 and 27, 2016 Board-Staff Retreat Planning
  - 7.8 Report on Upcoming Trustee Elections and Appointments
- 8. Management Reports**
  - 8.1 Chief Executive Officer's Report

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- 8.2 Assistant Executive Officers' Reports
- 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
- C2 Approval of Proposed Alternative Investment (*Confidential Under Gov. Code §54956.81 and §6254.26 – see also item 6.4*)

**9. Report on Actions Taken in Closed Session**

**10. Adjournment in Memory of the Following Deceased Members:**

Giannini, Michael	November 24, 2015	Public Works
Estrada, Luis	December 1, 2015	Sheriff's
Atkins, Herman	December 2, 2015	Sheriff's
Rowe, Sharon	December 2, 2015	Chope Hospital
Johnson, Doris	December 4, 2015	District Attorney
Joseph, Lois	December 5, 2015	Health Services
Gaylord, Loella	December 12, 2015	Assessor
Gomez, Oscar	December 12, 2015	Medical Center
Henry, Margarete	December 14, 2015	Controller's
Klaas, Gregory	December 14, 2015	Probation
Jackson, Beatrice	December 25, 2015	Health Services
Kamlade, Raymond	December 26, 2015	Sheriff's
Lavin, Mary	December 26, 2015	Social Services
Reid, Michael	December 28, 2015	Sheriff's
Verber, Steven	January 3, 2016	Public Works
Ayon, Alexander	January 5, 2016	Assessor's



Scott Hood, Chief Executive Officer

Posted: January 20, 2016

(\* 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](http://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.