



# Notice of Special Meeting

**The Board of Retirement**  
of the San Mateo County Employees' Retirement Association  
will hold a Special Meeting to be held on  
**Tuesday, April 24, 2018, starting at 8:30 a.m.**

Please take notice that the Chair of the Board of Retirement, acting pursuant to the authority of Government Code §54956, hereby call a special meeting to take place at the time and date listed above. The meeting is for the purpose of discussing and transacting the following business:

**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 and Retreat Activities**
  - 2.1 Oral Communications from the Board
  - 2.2 Oral Communications from the Public
  - 2.3 Retreat Presentations and Discussions (*See attached agenda and list of presenters*)
3. **Approval of the Minutes**
  - 3.1 Approval of Regular Board Meeting Minutes from March 27, 2018
4. **Approval of the Consent Agenda**

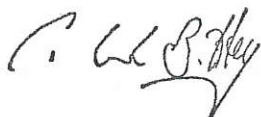
<ol style="list-style-type: none"><li>4.1 Disability Retirements<ul style="list-style-type: none"><li>• Honora Miller</li></ul></li><li>4.2 Survivor Death Benefits</li><li>4.3 Service Retirements</li><li>4.4 Continuances</li><li>4.5 Deferred Retirements</li><li>4.6 Member Account Refunds</li></ol>	<ol style="list-style-type: none"><li>4.7 Member Account Rollovers</li><li>4.8 Member Account Redeposits</li><li>4.9 Report of Trustee Education Received</li><li>4.10 Approval to Renew Fiduciary Liability Insurance Policy</li><li>4.11 Approval of Resolution Authorizing Change in Law Firms for Tax Counsel Services</li></ol>
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5. **Benefit & Actuarial Services**
  - 5.1 Consideration of Agenda Items, if any, Removed from the Consent Agenda
6. **Investment Services**
  - 6.1 Preliminary Monthly Performance Report for the Period Ending March 31, 2018
7. **Board & Management Support Services**
  - 7.1 Approval of Direction for Voting Delegate at SACRS Spring Conference 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 Actions Taken in Closed Session**
10. **Adjournment in Memory of the Following Deceased Members:**

Howard, Donald	March 3, 2018	Chope
Taylor, Norma	March 9, 2018	Chope
Rogg, Francine	March 12, 2018	Social Services
Kiliona, Robert	March 16, 2018	Parks
Goth, Theodore	March 17, 2018	Sheriff
Heinaman, Barbara	March 17, 2018	County Manager's Office

Hoffman, Nancy	March 17, 2018	Employment & Training
Brake, Karen	March 18, 2018	Superior Court
Starr, Barbara	March 18, 2018	Library
Armanino, Elaine	March 23, 2018	District Attorney's Office
Howard, Charles	March 23, 2018	Hospital
Kumetat, Harriet	March 25, 2018	Human Services Agency
Harper, Gerald	March 27, 2018	Probation
Seto, Anthony	March 27, 2018	Public Works
McDonald, Bernice	March 30, 2018	Controller's Office



Mark Battey  
Chair, Board of Retirement

Posted: April 18, 2018

**THE BOARD MEETS AT 100 MARINE PARKWAY, SUITE 160,**

WHICH IS LOCATED ON THE SE CORNER OF TWIN DOLPHIN & MARINE PARKWAY IN REDWOOD SHORES.

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.

## Notice of Cancellation of Special Meeting

**Notice is hereby given that the meeting scheduled for  
Wednesday, April 25<sup>th</sup> at 9:00 a.m. is cancelled**