



# Notice of Public Meeting

## The Board of Retirement of the San Mateo County Employees' Retirement Association will meet on **Tuesday, December 4, 2018, 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 October 30, 2018
- 4. Approval of the Consent Agenda\***

4.1 Disability Retirements	4.6 Member Account Refunds
• Melvin Hinshaw	4.7 Member Account Rollovers
• Suzanne Mattocks	4.8 Member Account Redeposits
• Patrick McTaggart	4.9 Acceptance of Trustees' Reports of Educational Activities
• Christine Pantoja	4.10 Approval of a Resolution Reaffirming Education Policy
4.2 Survivor Death Benefits (none)	4.11 Approval of a Resolution Amending Travel Reimbursement Policy
4.3 Service Retirements	
4.4 Continuances	
4.5 Deferred Retirements	
- 5. Benefit & Actuarial Services**
  - 5.1 Consideration of Agenda Items, if any, removed from the Consent Agenda
- 6. Investment Services**
  - 6.1 Report on Preliminary Monthly Portfolio Performance for the Period Ended 10/31/18
  - 6.2 Report on Quarterly Investment Performance for the Period Ended 09/30/18
  - 6.3 Report on Absolute Return and Risk Parity Annual Manager Reviews
  - 6.4 Presentation of Private Asset Semi-Annual Performance Reports as of June 30, 2018
  - 6.5 Report on Investment Consultant Annual Review
  - 6.6 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 Approval of Resolution Authorizing CEO to Enter into an Agreement for Actuarial Services
  - 7.2 Discussion of Board/ Staff Retreat Topics
- 8. Management Reports**
  - 8.1 Chief Executive Officer's Report
  - 8.2 Assistant Executive Officer's Report
  - 8.3 Chief Investment Officer's Report

# Notice of Public Meeting

## Page 2 of 2

---

### 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 Investments (to be heard in Closed Session, Confidential Under Gov. Code §54956.81 and §6254.26, see item 6.6)
- C3 Public Employee Performance Evaluation, in accordance with Gov. Code § 54957, Title: Chief Executive Officer (to be heard in Closed Session Confidential Under Gov. Code §54957)

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

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

Peyton, Michael	September 7, 2018	Mental Health
Lucas, Ruby	October 5, 2018	Courts
Lehto, Lila	October 12, 2018	Social Services
Nill, Marya	October 17, 2018	Social Services
Kodakari, Kazuyo	October 18, 2018	Clerk Recorder's
Brahy, Gayle	October 25, 2018	Information Technology
Eaneff, Gladys Joyce	November 3, 2018	District Attorney's Office
Burdick, James	November 8, 2018	Veteran Service Office
Fulton, Kiyoko	November 8, 2018	Human Services Agency
Geiger, Dorothy	November 11, 2018	Mental Health
Timberlake, Nathaniel	November 14, 2018	Public Works
Minty, Edith	November 17, 2018	General Services



Scott Hood, Chief Executive Officer

Posted: November 28, 2018

(\* 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.