



Notice of Public Meeting

The Board of Retirement

of the San Mateo County Employees' Retirement Association will meet on
Tuesday, July 24, 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**
 - 1.1 Administration of Oath of Office to Newly Elected and Reappointed Trustees
 - 1.2 Election of Board Officers
 - 1.3 Announcement of Appointment of Board Committees
- 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 Board Meeting Minutes from May 22, 2018
- 4. Approval of the Consent Agenda***
 - 4.1 Disability Retirements (6)
 - Larry Burris
 - Marie Castellanos
 - Mario Cousenes
 - Luz Hart
 - Debbie Liljegren-Cullen
 - Ines McMacken
 - 4.2 Survivor Death Benefits
 - 4.3 Service Retirements
 - 4.4 Continuances
 - 4.5 Deferred Retirements
 - 4.6 Member Account Refunds
 - 4.7 Member Account Rollovers
 - 4.8 Member Account Redeposits
 - 4.9 Acceptance of Trustees' Reports of Educational Activities (Pension Bridge, SACRS, NCPERS)
 - 4.10 Acceptance of Semi-Annual Compliance Certification Statements for Period Ended June 30, 2018
 - 4.11 Approval of Resolution Amending Records Retention Policy and Reaffirmance of Code of Conduct
 - 4.12 Approval to Reaffirm Conflict of Interest Code
 - 4.13 Approval of 8th Amendment to Contract with Vitech Systems Group, Inc.
- 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 Report for the Period Ended June 30, 2018
 - 6.2 Report on SamCERA's Securities Lending Program
 - 6.3 Report on the Core Equity and Passive Manager Annual Reviews
 - 6.4 Report on the International Equity Manager Annual Reviews
 - 6.5 Educational Presentation on Low Volatility Equity
- 7. Board & Management Support**
 - 7.1 Approval of Board Strategic Plan
 - 7.2 Report on Staff's Strategic Plan Implementation
 - 7.3 Approval of Trustee Request for Attendance at a Conference not on the Approved List
- 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

Notice of Public Meeting

Page 2 of 2

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:

Umblas, Eusebia	April 22, 2018	Controller's
Rushin, Pauline	April 26, 2018	Chope Hospital
Gallant, Michael	April 28, 2018	Probation
Burton, Stephen	May 2, 2018	Sheriff's
Anderson, Icelyn	May 10, 2018	Crystal Springs Rehab Center
Cougoule, Gary	May 14, 2018	Sheriff's
Holmes, Alice	May 17, 2018	County Manager's Office
Ayala, Joe	May 22, 2018	Chope Hospital
Frank, Kenneth	May 24, 2018	Sheriff's
Fisher, Maxine	May 29, 2018	Health Services
Peck, Michael	June 2, 2018	Sheriff's
Kofahl, Jeanette	June 5, 2018	Controller's
Nicholas, George	June 5, 2018	Probation
Ference, Georgene	June 10, 2018	County Manager
Ali, Margarita	June 15, 2018	Superior Court
King, Genevieve	June 16, 2018	Social Services
Ritchie, Iva	June 18, 2018	County Clerk
Cornyn, Virginia	June 23, 2018	Public Health
Henry, Estella	June 24, 2018	Crystal Springs Rehab Center
Duggan, Kevin	June 26, 2018	Information Services
Burkhart, Hannah	June 30, 2018	General Services
Cougoule, Ruth	July 7, 2018	Courts
Hamilton, Arloene	July 9, 2018	Library



Scott Hood, Chief Executive Officer

Posted: July 18, 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. *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.