



# Notice of Public Meeting

## The Board of Retirement of the San Mateo County Employees' Retirement Association will meet on **Tuesday, March 27, 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 February 27, 2018
- 4. Approval of the Consent Agenda\***

4.1 Disability Retirements	4.3 Service Retirements
None	4.4 Continuances
	4.5 Deferred Retirements
4.2 Survivor Death Benefits	4.6 Member Account Refunds
	4.7 Member Account Rollovers
	4.8 Member Account Redeposits
	4.9 Report of Trustee Education Received
	4.10 Report on Proxy Voting Summary for the Period Ended December 31, 2017
- 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 February 28, 2018
  - 6.2 Report on Cash Overlay (Parametric) Annual Review
  - 6.3 Report on Global Custodian (Northern Trust) Annual Review
  - 6.4 Report on Update of Verus Capital Market Assumptions
- 7. Board & Management Support**
  - 7.1 Educational Presentation on Strategic Planning
  - 7.2 Report on April 2018 Board-Staff Retreat Planning
  - 7.3 Approval of and Direction to SamCERA Voting Delegate and Alternates for SACRS Spring 2018 Business Meeting
  - 7.4 Ethics Training for Trustees
- 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

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## Page 2 of 2

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

Toscanelli, Amil	February 7, 2018	Probation
Lee, Pah	February 13, 2018	Medical Center
Young, Jane	February 15, 2018	Probation
Martinson, Robert	February 19, 2018	Medical Center
Bairfield, Barbara	February 21, 2018	Medical Center
Stengard, Hilda	February 23, 2018	Health Department
Finney, Charles	February 24, 2018	District Attorney
Donigan, Donna	February 25, 2018	County Clerk
Donegan, Michael	February 26, 2018	Public Works
Thomas, Gloria	March 4, 2018	Probation



Scott Hood, Chief Executive Officer

Posted: March 21, 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.