

# Notice of Public Meeting

## The Board of Retirement of the San Mateo County Employees' Retirement Association will meet on **Tuesday, July 16, 2019, 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 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 June 4, 2019

**4. Approval of the Consent Agenda\***

- 4.1 Disability Retirements (6)
  - Michelle Barlesi
  - Jennifer Clamon
  - Maurice Dickens
  - Mikiko Ohara
  - Frederick Roth
  - Anna Stock
- 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
- 4.10 Acceptance of Semi-Annual Compliance Certification Statements for Period Ended June 30, 2019

**5. Benefit & Actuarial Services**

- 5.1 Consideration of Agenda Items, if any, removed from the Consent Agenda
- 5.2 Approval of Actuarial Assumptions for the June 30, 2019 Actuarial Valuation

**6. Investment Services**

- 6.1 Report on Preliminary Monthly Portfolio Performance Report for the Period Ended June 30, 2019
- 6.2 Report on the Core Equity and Low Volatility Equity Manager Annual Reviews
- 6.3 Report on the International Equity Manager Annual Reviews
- 6.4 Report on Asset Liability Study – Enterprise Risk Tolerance Results and Asset Liability Introduction
- 6.5 Approval of Core Real Estate Manager Recommendation

**7. Board & Management Support**

- 7.1 Approval of Resolution Authorizing CEO to Enter into Office Space Lease Extension Agreement
- 7.2 Discussion of Proposed Changes to the Regulations of the Board of Retirement

**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

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**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:

Stienstra, Dorothy	May 14, 2019	Health & Welfare
Bernhagen, Royal	May 15, 2019	Motor Vehicles Division
Allen, Hodges	May 20, 2019	Human Services Agency
Lennon, D. Edward	May 26, 2019	Mental Health
Anderson, Karen L	May 30, 2019	Courts
Davis, Grant	June 19, 2019	Sheriff's
Bosco, Mildred	June 22, 2019	Crystal Springs Rehab Center
Hernal, Peter	June 23, 2019	Hospital
Demers, Maurice	June 23, 2019	Hospital
James, Alice	June 22, 2019	Human Services Agency



Scott Hood, Chief Executive Officer

Posted: July 10, 2019

(\* 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.

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