

The Board of Retirement

of the San Mateo County Employees' Retirement Association will meet on

Tuesday, March 24, 2020, at 8:30 A.M.

**In Accordance with the Governor's Executive Order N-29-20 (3)
The Members of the Board will be participating via teleconference.**

The public may listen and offer comment by calling:

[1-888-278-0296](tel:1-888-278-0296) and use Participant Code: 323278

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**
 - 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 25, 2020
- 4. Approval of the Consent Agenda***

4.1 Disability Retirements (3) <ul style="list-style-type: none">• Joyce Reese• Michael Rihm• Eric Sakuma	4.8 Member Account Redeposits
4.2 Survivor Death Benefits	4.9 Report of Trustee Education Received
4.3 Service Retirements	4.10 Reaffirmation of Placement Agent Policy
4.4 Continuances	4.11 Ratification of Portable Electronic Device Policy
4.5 Deferred Retirements	4.12 Report on Prepayment of Employer Contributions
4.6 Member Account Refunds	4.13 Report on Proxy Voting Summary for the Year Ended December 31, 2019
4.7 Member Account Rollovers	4.14 Authorization to Take Certain Action During a Declaration of Emergency
- 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 29, 2020
 - 6.2 Oral Report on the Status of the Portfolio
- 7. Board & Management Support**

No Items
- 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 will not meet in closed session

9. Adjournment in Memory of the Following Deceased Members:

Fujisawa, Alice	February 3, 2020	Public Health
Duignan, James	February 9, 2020	DPW
Schmidt, Carmen	February 10, 2020	Public Health
Gomez, Clarice	February 14, 2020	HOS - Materials Mgmt
Bernstein, Allen	February 17, 2020	Sheriff's Office
Finck, Peter	February 19, 2020	County Counsel
Shriberg, Gerald	February 19, 2020	Probation
Salo, Arolf	February 22, 2020	General Services
Stotereau, Thomas	February 22, 2020	General Services
Molina, Betty	February 22, 2020	Mental Health
Cabaj, Robert	February 24, 2020	Mental Health
Harris, Theodore	February 28, 2020	Assessor's
Wyman, Donald	February 29, 2020	General Services



Scott Hood, Chief Executive Officer

Posted: March 18, 2020

(* 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. ALL ITEMS REMOVED FROM THE CONSENT AGENDA WILL BE TAKEN UP UNDER ITEM 5.1.)