

SAN MATEO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
OCTOBER 26, 2021 – SPECIAL BOARD MEETING MINUTES

2110SP.1 Call to Order, Roll Call and Miscellaneous Business

Call to Order: Mr. Raw, Chair, called the Special Meeting of the Board of Retirement to order at 9:30 a.m. via Zoom.

Roll Call:

Present: Sandie Arnott, Mark Battey, Al David, Paul Hackleman, Katherine O'Malley, Elaine Orr, and Robert Raw.

Absent: Ben Bowler, Kurt Hoefer, and Susan Lee.

Alternates: Alma Salas.

Staff: Lili Dames, Scott Hood, Elizabeth LeNguyen, JulieAnne Nagal, Doris Ng, Paul Okada, Gladys Smith, and Anne Trujillo.

Consultants and speakers: Ashley Green (Brown Armstrong)

2110SP.2 Oral Communications from the Public: Mr. Raw asked if there was any public comment from those individuals participating on the telephone or via Zoom. There were no public comments. Ms. Trujillo reported there were no written comments received ahead of the meeting.

2110SP.3 Approval of Resolution Authorizing the Use of Teleconferencing for the Board and Committee Meetings Pursuant to Government Code Section 54953(e): Mr. Hood reported that on October 19, 2021, the Board of Supervisors re-approved its findings that holding in-person meetings would present an imminent risk to the health and safety of its attendees. Mr. Hood added that based on the County's findings along with state and federal health information, staff recommends that the Board of Retirement authorize the continued use of teleconferenced meetings pursuant to AB 361.

Action: Mr. Hackleman moved to approve the resolution authorizing the use of teleconferencing for Board and Committee meetings pursuant to Government Code Section 54953(e). The motion was seconded by Mr. Battey and carried with a vote of 7-0, with trustees Arnott, Battey, David, Hackleman, O'Malley, Orr, and Raw all in favor; none opposed.

2110SP.4 Adjournment: Mr. Raw adjourned the Special Meeting at 9:33 a.m.



Robert Raw
Board Chair