

**SAN MATEO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**  
**APRIL 28, 2022 – SPECIAL BOARD MEETING MINUTES**  
**AMENDED**

**2204-2SP.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 11:30 a.m. via Zoom.

**Roll Call:**

Present: Sandie Arnott, Mark Battey, Ben Bowler, Kurt Hoefler, Katherine O'Malley, Elaine Orr, Robert Raw, and Alma Salas (for Paul Hackleman).

Absent: Al David, Paul Hackleman, and Susan Lee.

Alternates: None.

Staff: Michael Coultrip, Lili Dames, Scott Hood, Doris Ng, Paul Okada, and Gladys Smith.

Consultants and speakers: Joe Abdou and Faraz Shooshani (Verus).

**2204-2SP.2 Oral Communications from the Public:** Mr. Raw asked if there was any public comment concerning items on the agenda from those individuals participating on the telephone or via Zoom. There were no public comments. Ms. Smith reported there were no written comments received ahead of the meeting.

**2204-2SP.3 Approval of Sale of Alternative Investments (Confidential Under Gov. Codes §54956.81 and §6254.26, to be heard in Closed Session, C2):** The Board met in Closed Session at 11:32 a.m. regarding the approval of sale of alternative investments and reconvened in Open Session at 12:09 p.m.

No reportable action was taken.

**2204-2SP.4 Adjournment:** Mr. Raw adjourned the Special Meeting at 12:11 p.m.



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Robert Raw  
Board Chair