

**SAN MATEO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION  
DECEMBER 6, 2022 – SPECIAL BOARD MEETING MINUTES**

**2212SP.1 Call to Order, Roll Call and Miscellaneous Business**

**Call to Order:** Ms. O'Malley, Chair, called the Special Meeting of the Board of Retirement to order at 9:55 a.m. via Zoom.

**Roll Call:**

Present: Mark Battey, Al David, Kurt Hoefler, Kimathi Marangu, Nicole McKay (for Alma Salas), Katherine O'Malley, Elaine Orr, and Robert Raw.

Absent: Sandie Arnott and Alma Salas.

Alternates: None.

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


Consultants and speakers: Andy Paulden (Brown Armstrong); Joe Abdou and John Nicolini (Verus)

**2212SP.2 Oral Communications from the Public:** Ms. O'Malley 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. Trujillo reported there were no written comments received ahead of the meeting.

**2212SP.3 Approval of Resolution Authorizing the Use of Teleconferencing for Board and Committee Meetings Pursuant to Government Code Section 54953(e):** Mr. Hood discussed staff recommendation that the Board of Retirement authorize the continued use of teleconferenced meetings pursuant to AB 361.

**Action:** Mr. Hoefler 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 8-0, with trustees Battey, David, Hoefler, Marangu, McKay, O'Malley, Orr, and Raw all in favor; none opposed.

**2212SP.4 Adjournment:** Ms. O'Malley adjourned the Special Meeting at 9:59 a.m.

  
Katherine O'Malley  
Chair