



Notice of Public Meeting

The Board of Retirement

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

Tuesday, January 25, 2022 at 10:00 A.M.

In accordance with Government Code § 54953 and § 54954, the Members of the Board will be participating via Zoom video conference and teleconference. Pursuant to Government Code § 54953 and § 54954.3, members of the public, to the extent required by law, will have the opportunity to directly address the Board concerning matters within the jurisdiction of the Board. The public can participate and provide comment using the instructions below:

To Join the Meeting

- To join the meeting via video conference, click here: <https://us06web.zoom.us/j/9406512500>
- To join the meeting via telephone, dial: (669) 900-9128, and enter Meeting ID: 940 651 2500

Public Comment During the Meeting

Persons wishing to address the Board should follow the steps below:

- If joining via video conference, please use the “raise your hand” feature in Zoom during the Oral Communications from the Public period.
- If joining via teleconference dial in, please dial *9 to “raise your hand” during the Oral Communications from the Public period.

You will be called on at the appropriate time. At the beginning of your comment, please state your name.

Public Comment Prior to the Meeting

Persons who wish to address the Board may submit written comments via email to samcera@samcera.org at least 30 minutes before the start of the Board meeting. Please include your name, agenda item, and your comment. The Board will have the email read into the record and attached to the minutes.

For help joining a Zoom meeting, see: <https://support.zoom.us/hc/enus/articles/201362193>

PUBLIC SESSION – The Board will meet in Public Session at 10:00 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 Special Board Meeting Minutes from December 7, 2021
- 3.2 Approval of Board Meeting Minutes from December 7, 2021

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4. Approval of the Consent Agenda*

- 4.1 Disability Retirements (none)
- 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 the Period Ended December 31, 2021
- 4.11 Approval of Revisions to the Policy for Reimbursement of Travel and Other Official Expenses for Trustees and Staff

5. Benefit & Actuarial Services

- 5.1 Consideration of Agenda Items, if any, Removed from the Consent Agenda
- 5.2 Approval of Cost of Living Allowance (COLA)

6. Investment Services

- 6.1 Report on Preliminary Monthly Portfolio Performance Report for the Period Ended December 31, 2021

7. Board & Management Support

- 7.1 Discussion of Board-Staff Retreat Topics

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 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

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10. Adjournment in Memory of the Following Deceased Members:

Page, Janice	November 13, 2021	Sheriff's
McLaughlin, Rebecca	November 15, 2021	Human Services
Wilmes, Mary	November 30, 2021	Library
Falls, Patricia	November 18, 2021	Recorder's Office
Knapp, James	November 18, 2021	Public Health
Morel, Centra	November 29, 2021	Hospital
Mattila, Vicki	November 13, 2021	Social Services
Hairston, Alla	December 2, 2021	Controller's
Lee, Paul	December 2, 2021	Health Services
Green, Joann	December 11, 2021	County Clerk
Crain, Selena	December 13, 2021	Crystal Springs Rehab Center
Cassidy, Walter	December 14, 2021	Hospital
Fulwider, Lorelie	December 16, 2021	Social Services
Chamberlin, Grace	December 17, 2021	Probation
Preece, Isabelle	December 19, 2021	Public Health
Etherton, John	December 28, 2021	Communications
Mackey, Terrance	December 20, 2021	Sheriff's
Gonzalez, Carlos	December 24, 2021	Mental Health
Dennis Woollum	January 1, 2022	Sheriff's
Sellers, Geraldine	January 2, 2022	Probation
Garrison, Gloria	January 2, 2022	Sheriff's
Gershan, David	January 3, 2022	Public Health
Hirose, Ernest	January 6, 2022	Social Services
Giguere, Lois	January 8, 2022	Library
Port, Lillian	January 10, 2022	County Counsel



Scott Hood, Chief Executive Officer

Posted: January 19, 2022

(* 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 CONSENT AGENDA MAY BE TRANSFERRED TO THE REGULAR 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 NORMALLY 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. 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.

IN COMPLIANCE WITH THE CALIFORNIA GOVERNMENT CODE AND THE AMERICANS WITH DISABILITIES ACT: SamCERA's facilities and board and committee meetings are accessible to individuals with disabilities. Contact SamCERA at (650) 599-1234 at least three business days prior to the meeting if (1) you need special assistance or a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in this meeting; or (2) you have a disability and wish to receive the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting in an alternative format. Notification in advance of the meeting will enable SamCERA to make reasonable arrangements to ensure full accessibility to this meeting and the materials related to it.