

SAN MATEO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
JANUARY 25, 2022 – SPECIAL BOARD MEETING MINUTES

2201SP.1 Call to Order, Roll Call and Miscellaneous Business

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

Roll Call:

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

Absent: Ben Bowler, Robert Raw, and Susan Lee.

Alternates: Alma Salas.

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

Consultants and speakers: Joe Abdou and Margaret Jadallah (Verus).

2201SP.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.

2201SP.3 Approval of Resolution Authorizing the Use of Teleconferencing for the Board and Committee Meetings Pursuant to Government Code Section 54953(e): Mr. Hood informed the Board 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, Hoefer, O'Malley, and Orr all in favor; none opposed.

2201SP.4 Adjournment: Ms. O'Malley adjourned the Special Meeting at 9:59 a.m.



Robert Raw
Board Chair