

SAN MATEO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
JULY 26, 2022 – SPECIAL BOARD MEETING MINUTES

2207SP.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 9:55 a.m. via Zoom.

Roll Call:

Present: Sandie Arnott, Mark Battey, Al David, Kurt Hoefer, Kimathi Marangu, Elaine Orr, Robert Raw, and Alma Salas.

Absent: Katherine O'Malley.

Alternates: Nicole McKay.

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

Consultants and speakers: Craig Glyde (Milliman, Inc.); Joe Abdou, Margaret Jadallah, and John Nicolini (Verus).

2207SP.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. Trujillo reported there were no written comments received ahead of the meeting.

2207SP.3 Administration of the Oath of Office: Ms. Arnott administered the Oath of Office to Mr. David (Third Member), Ms. Salas (Eighth Member), Mr. Hoefer (Ninth Member), and Ms. McKay (Retiree Alternate). Mr. Hood informed the Board that newly appointed member, Kimathi Marangu, was given the oath through the San Mateo County Executive Office on July 6th.

2207SP.4 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. Battey 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. David and carried with a vote of 8-0, with trustees Arnott, Battey, David, Hoefer, Marangu, Orr, Raw, and Salas all in favor; none opposed.

2207SP.5 Adjournment: Mr. Raw adjourned the Special Meeting at 9:59 a.m.



Robert Raw
Board Chair