



# Notice of Special Meeting

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## The Board of Retirement of the San Mateo County Employees' Retirement Association will meet on **Thursday, October 13, 2022 at 10:00 a.m.**

**Please take notice that:** The Chair of the Board of Retirement, acting pursuant to the authority of Government Code §54956, hereby calls a Special Meeting to take place on Thursday, October 13, 2022 at 10:00 a.m.

In accordance with Government Code § 54953(e), the Members of the Board will be participating via Zoom video conference and teleconference. Pursuant to Government Code § 54954.3, members of the public, to the extent required by law, will have the opportunity to directly address the Board concerning the below mentioned business. 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/88092546643>
- To join the meeting via telephone, dial: (669) 900-9128, and enter Meeting ID: 880 9254 6643

### Public Comment During the Meeting

Persons wishing to address the Board during the meeting 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](mailto: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>

### The Special Meeting is to discuss and transact the following business:

**PUBLIC SESSION** – The Board will meet in Public Session at 10:00 a.m.

1. **Call to Order, Roll Call**
2. **Oral Communication from the Public**
3. **Adopt a Resolution Finding that Conducting In-person Meetings Would Present an Imminent Risk to the Health and Safety of Attendees**
4. **Approval of Annual Cash Flow Match Replenishment Recommendation**

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### 5. Adjournment

Dated: 10/12/22

  
Katherine O'Malley, Chair

This Notice is to be delivered to each member of the Board and to the following if they made a request for notice in writing: each local newspaper of general circulation, radio or television station or other persons. The Notice shall be posted at [www.samcera.org](http://www.samcera.org), and delivered and received at least 24 hours before the stated time of the meeting.

A copy of the Board of Retirement's open session agenda packet is available for review [www.samcera.org](http://www.samcera.org).

**IN COMPLIANCE WITH THE CALIFORNIA GOVERNMENT CODE AND THE AMERICANS WITH DISABILITIES ACT:** Persons who require accommodation to listen and or participate in this meeting, or to review the written agenda of the Board, may obtain assistance by requesting such accommodation by email addressed to: [samcera@samcera.org](mailto:samcera@samcera.org) or calling (650) 599-1234 and leaving a message. Any such request for accommodation should be made at least 12 hours prior to the scheduled meeting for which assistance is requested.