



# Notice of Public Meeting

## The Board of Retirement

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

**Tuesday, March 28, 2023, at 8:30 A.M.**

**PUBLIC SESSION** – The Board will meet in Public Session at 8:30 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

2.3 Retreat Presentations and Discussions (See attached agenda; commences after item 9)

**3. Approval of the Minutes**

3.1 Approval of Special Board Meeting Minutes from February 28, 2023

3.2 Approval of Board Meeting Minutes from February 28, 2023

**4. Approval of the Consent Agenda\***

4.1 Disability Retirements (4)

- Gregory Barth
- John Gonzales
- Mohini Sharma
- Han Yun

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 Report of Trustee Education Received

4.10 Report on Prepayment of County Contributions

4.11 Compliance Certification Statements for Period Ended December 31, 2022

**5. Benefit & Actuarial Services**

5.1 Consideration of Agenda Items, if any, removed from the Consent Agenda

**6. Investment Services**

6.1 Preliminary Monthly Portfolio Performance Report for the Period Ended February 28, 2023

**7. Board & Management Support**

No Items

**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

# Notice of Public Meeting

## Page 2 of 2

---

**CLOSED SESSION** – The Board may meet in closed session prior to adjournment

- C1 Consideration of Disability Items, if any, removed from the Consent Agenda
- C2 Conference with Legal Counsel - Existing Litigation (Gov't. Code Section 54956.9(d)(1) *SamCERA v. Kerry Adams, Ivy Rose Gomez-Greenfeather, Natalie Isaacs, and Does 1 to 20, inclusive*, San Mateo County Superior Court No. 23-CIV-01309

**9. Report on Actions Taken in Closed Session**

**10. Adjournment in Memory of the Following Deceased Members:**

Fennell, Evelyn	December 6, 2022	Courts
Metling, Arleta	January 10, 2023	Courts
Anderson, Marlys	February 3, 2023	Crystal Springs Rehab Center
Koch, Monica	February 8, 2023	Health Services
Farris, Lillian	February 22, 2023	Mental Health
Porter, Willie	February 23, 2023	Hospital
Barlaan, Imelda	February 26, 2023	San Mateo County Health
Hackleman, Paul	March 1, 2023	Human Resources

Scott Hood, Chief Executive Officer

Posted: March 22, 2023

(\* 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 REGULAR AGENDA MAY BE TRANSFERRED TO THE CONSENT 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 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](http://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.