



# Notice of Public Meeting

## The Board of Retirement of the San Mateo County Employees' Retirement Association will meet on **Tuesday, August 27, 2024, at 10:00 A.M.**

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

- 1. Call to Order, Roll Call and Miscellaneous Business**
  - 1.1 Administration of the Oath of Office to Reelected and Reappointed Trustees
  - 1.2 Announcement of Appointment of Board Committees
- 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 Board Meeting Minutes from July 23, 2024
- 4. Approval of the Consent Agenda\***

<ol style="list-style-type: none"><li>4.1 Disability Retirements (5)<ul style="list-style-type: none"><li>• Arceo, Nuria</li><li>• Goeking, Christopher</li><li>• Horace, Romel</li><li>• Mehta, Hemal</li><li>• Quintanilla-Recinos, Ana</li></ul></li><li>4.2 Survivor Death Benefits</li><li>4.3 Service Retirements</li><li>4.4 Continuances</li><li>4.5 Deferred Retirements</li><li>4.6 Member Account Refunds</li><li>4.7 Member Account Rollovers</li></ol>	<ol style="list-style-type: none"><li>4.8 Member Account Redeposits</li><li>4.9 Approval to Issue Retirement Check</li><li>4.10 Acceptance of Trustees' Reports of Educational Activities</li><li>4.11 Acceptance of Semi-Annual Compliance Certification Statements for Period Ended June 30, 2024</li><li>4.12 Report on SamCERA's Securities Lending Program</li><li>4.13 Report on Preliminary Financial Statements for the Fiscal Year Ended June 30, 2024</li><li>4.14 Report on Budget-to-Actual for the Fiscal Year Ended June 30, 2024</li><li>4.15 Reaffirm Error Correction Policy</li></ol>
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- 5. Benefit & Actuarial Services**
  - 5.1 Consideration of Agenda Items, if any, Removed from the Consent Agenda
- 6. Investment Services**
  - 6.1 Report on Preliminary Monthly Portfolio Performance for the Period Ended July 31, 2024
  - 6.2 Report on Quarterly Investment Performance Report for Period Ended June 30, 2024
  - 6.3 Report on Defensive Fixed Income Manager Annual Reviews
  - 6.4 Report on Opportunistic Credit Manager Annual Reviews
  - 6.5 Approval of Proposed Purchase of Alternative Investments (*Confidential Under Gov. Codes §54956.81 and §7928.710, to be heard in Closed Session, C2*)
- 7. Board & Management Support**
  - 7.1 Approval of Resolution Amending Board Regulations
- 8. Management Reports**
  - 8.1 Chief Executive Officer's Report
  - 8.2 Assistant Executive Officer's Reports
  - 8.3 Chief Investment Officer's Report

# Notice of Public Meeting

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**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 Approval of Proposed Purchase of Alternative Investments (*Confidential Under Gov. Codes §54956.81 and §7928.710*)

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

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

Berg, Michael	March 27, 2024	Mental Health
Martinez, Harry	May 13, 2024	Public Health
Bell, Gloria	June 26, 2024	Courts
Myers, Karen	July 2, 2024	San Mateo County Health
Andrews, Shirley	July 9, 2024	Health Services
Riley, Marsha	July 18, 2024	Human Services
Bundalian, Clarita	July 21, 2024	San Mateo County Health
Benedict, Kathleen	July 22, 2024	General Services
Marin, Ruth	July 23, 2024	Probation
Yoshida, Hisaye	July 24, 2024	District Attorney's Office
Merkh, Ralph	July 24, 2024	Sheriff's Office
Bresler, Lucy	July 28, 2024	Environmental Health
Murray, Thomas	July 29, 2024	General Services
Taiby, Hussain	July 31, 2024	San Mateo County Health
Mitchell, Raymond	August 1, 2024	Probation
Coudray, Peter	August 8, 2024	Public Works

Scott Hood, Chief Executive Officer

Posted: August 21, 2024

(\* 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.