



Notice of Public Meeting

The Board of Retirement

of the San Mateo County Employees' Retirement Association will meet on
Tuesday, March 26, 2024, 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 Board Meeting Minutes from February 27, 2024

4. Approval of the Consent Agenda*

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| 4.1 Disability Retirements | 4.7 Member Account Rollovers |
| • None | 4.8 Member Account Redeposits |
| 4.2 Survivor Death Benefits | 4.9 Report of Trustee Education Received |
| 4.3 Service Retirements | 4.10 Report on Prepayment of County Contributions |
| 4.4 Continuances | 4.11 Approval of Resolution Amending SamCERAs |
| 4.5 Deferred Retirements | Investment Policy Statement |
| 4.6 Member Account Refunds | |

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 29, 2024

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

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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

9. Report on Actions Taken in Closed Session

10. Adjournment in Memory of the Following Deceased Members:

Bolivar, Sybil	December 31, 2023	Information Services
Taylor, George R	January 27, 2024	Courts
Evans, Beverley	February 14, 2024	Revenue Services
Gonzalez, Michelle	February 16, 2024	Courts
Davenport, Gussie	February 18, 2024	General Services
Parra, Victoria	February 24, 2024	San Mateo County Health
Alzugaray, Pilar	February 27, 2024	Human Services
Beukers, Margaret	February 28, 2024	Mental Health
Duffy, Perry	March 2, 2024	Sheriff's
Murray, Martin	March 4, 2024	District Attorney's Office
Nicewonger, Richard	March 15, 2024	Assessor's

Scott Hood, Chief Executive Officer

Posted: March 20, 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. 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.

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