



Notice of Public Meeting

The Board of Retirement of the San Mateo County Employees' Retirement Association will meet on **Tuesday, February 23, 2016, 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**
- 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 Regular Board Meeting Minutes from January 26, 2016
- 4. Approval of the Consent Agenda***

4.1 Disability Retirements	4.7 Acceptance of Semi-Annual Compliance Certification Statements for Period Ended December 31, 2015
4.2 Service Retirements	
4.3 Continuances	
4.4 Deferred Retirements	4.8 Approval of SamCERA's Existing Mission and Goals
4.5 Member Account Refunds	
4.6 Member Account Rollovers	
- 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 January 31, 2016
 - 6.2 Quarterly Investment Performance Report for the Period Ended December 31, 2015
 - 6.3 Report on Proposed Domestic Equity Manager Structures
 - 6.4 Consideration of Approval to Sell Alternative Investment (*to be heard in Closed Session, Confidential Under Gov. Code §54956.81 and §6254.26, see item C2*)
- 7. Board & Management Support**
 - 7.1 Acceptance of Preliminary Financial Report for the Period Ended December 31, 2015
 - 7.2 Approval of SamCERA Staffing Change to Add a Retirement Accountant Position and Delete Retirement Accounting Technician Position
 - 7.3 Consideration of Trustee Request for Additional Educational Activity
 - 7.4 Report on April 26 and 27, 2016 Board-Staff Retreat Planning
- 8. Management Reports**
 - 8.1 Chief Executive Officer's Report
 - 8.2 Assistant Executive Officer's Reports
 - 8.3 Chief Investment Officer's Report
 - 8.4 Chief Legal Counsel's Report

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 Consideration of Approval to Sell Alternative Investment (*to be heard in Closed Session, Confidential Under Gov. Code §54956.81 and §6254.26, see item C2*)

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9. Report on Actions Taken in Closed Session
10. Adjournment in Memory of the Following Deceased Members:

Stamper, William	November 23, 2015	Chope Hospital
Manning, Delores	January 6, 2016	Medical Center
Askew, Clarice	January 8, 2016	Public Works
Vickers, David	January 9, 2016	General Services
Browning, James	January 12, 2016	Superior Court
Sims, Lorraine	January 15, 2016	Chope Hospital
Ramezane, Phyllis	January 16, 2016	Public Health
Anderson, Larz	January 17, 2016	Planning
Harris, Huey	January 25, 2016	Chope Hospital
Dickinson, Dora	February 1, 2016	Clerk-Recorder
Fristrup, Carroll	February 2, 2016	Building Inspection
O'Rourke, Thomas	February 2, 2016	Sheriff's
Roach, Arnold	February 4, 2016	Agriculture
Springer, Gerda	February 4, 2016	Mental Health


Scott Hood, Chief Executive Officer

Posted: February 17, 2016

(* 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.

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.