

June 9, 2015 – Special Board Meeting Agenda

PUBLIC SESSION – The Board will meet in Public Session at 9:00 a.m.

1. Call to Order, Roll Call
2. Oral Communications From the Public
3. Report of Organizational Changes within Strategic Investment Solutions
4. Adjournment

JUNE 9, 2015 – SPECIAL BOARD MEETING MINUTES

1. Call to Order, Roll Call

Call to Order: Ms. Lauryn Agnew, Chair, called the Special Meeting of the Board of Retirement to order at 9:02 a.m.

Roll Call:

Present: Lauryn Agnew, Sandie Arnott, Ben Bowler, Paul Hackleman, Natalie Kwan Lloyd, Michal Settles, David Spinello, and Eric Tashman.

Alternate present: Alma Salas

Staff: Scott Hood, Michael Coultrip, Brenda Carlson, Doris Ng, and Kristina Perez.

2. Oral Communications From the Public: None.

3. **Report of Organizational Changes within Strategic Investment Solutions:** Barry Dennis, Managing Partner; Margaret Jadallah, Managing Director; and Jonathan Brody, Senior Vice President from Strategic Investment Solutions (SIS) appeared before the Board and gave a report on the departure of Patrick Thomas from the SIS team, and other recent changes within the organization. They answered questions and discussed SIS' philosophies with the Board, as well as reiterating their commitment to SamCERA during the changes. The same team that has been working with SamCERA will continue, with the addition of Margaret Jadallah, who will replace Patrick Thomas. The representatives from SIS were excused at 9:50 a.m. and the Board and staff further discussed the information from SIS until the adjournment.

This item was informational, and for purposes of discussion only. No action was taken.

4. **Adjournment:** Ms. Agnew adjourned the meeting at 10:10 a.m.



Scott Hood
Chief Executive Officer



Kristina Perez
Retirement Executive Secretary