



Notice of Public Meeting

The Board of Retirement of the San Mateo County Employees' Retirement Association will meet on **Tuesday, January 29, 2019, 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 December 4, 2018
- 4. Approval of the Consent Agenda***

4.1 Disability Retirements (3) <ul style="list-style-type: none">• Christina Giusti• Paquito Lim• Babette Pruessner	4.7 Member Account Rollovers
4.2 Survivor Death Benefits	4.8 Member Account Redeposit
4.3 Service Retirements	4.9 Acceptance of Trustees' Reports of Educational Activities Through Outside Provider
4.4 Continuances	4.10 Acceptance of Semi-Annual Compliance Certification Statements for the Period Ended December 31, 2018
4.5 Deferred Retirements	4.11 Approval of Resolution Authorizing Contract for Legal Counsel for Disability Cases
4.6 Member Account Refunds	
- 5. Benefit & Actuarial Services**
 - 5.1 Consideration of Agenda Items, if any, removed from the Consent Agenda
 - 5.2 Approval of a Resolution Adopting Cost of Living Adjustments (COLAs) for 2019
- 6. Investment Services**
 - 6.1 Report on Preliminary Monthly Portfolio Performance for the Period Ended December 31, 2018
 - 6.2 Educational Presentation on Timberland
 - 6.3 Approval to Transition TIPs Separate Account to Commingled Fund
 - 6.4 Presentation on the SamCERA Risk Dashboard
- 7. Board & Management Support**
 - 7.1 Report on April 24 and 25, 2019 Board-Staff Retreat Planning
 - 7.2 Report on Upcoming Trustee Elections and Appointments
 - 7.3 Report on Staff's Strategic Plan Implementation
- 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:

Coulman, Mary	November 7, 2018	Mental Health
Sain, Grace	November 10, 2018	Library
Velasquez, Emma	November 24, 2018	District Attorney's Office
Willson, Lewis	November 30, 2018	Human Resources
Del Bianco, Nilda	December 5, 2018	Courts
Lubke, Alan	December 7, 2018	Clerk-Recorder
Mills, Moses	December 7, 2018	Health Services
Andre, Edward	December 17, 2018	Probation
Duval, Kenneth	December 23, 2018	Public Works
Schweizer, Marc	December 26, 2018	Sheriff
Orcutt, John	January 3, 2019	Sheriff



Scott Hood, Chief Executive Officer

Posted: January 23, 2019

(* 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.