



Notice of Public Meeting

The Board of Retirement of the San Mateo County Employees' Retirement Association will meet on **Tuesday, January 28, 2020, 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 3, 2019
- 4. Approval of the Consent Agenda***

4.1 Disability Retirements (4) <ul style="list-style-type: none">• Marco Campos• Samantha Fireman• Krystal Gates• Anna Stock	4.3 Service Retirements
	4.4 Continuances
	4.5 Deferred Retirements
	4.6 Member Account Refunds
	4.7 Member Account Rollovers
4.2 Survivor Death Benefits (3) <ul style="list-style-type: none">• Gilbert Uban• Anand Ram• Lynsey Craig-Miller	4.8 Member Account Redeposit
	4.9 Acceptance of Trustees' Reports of Educational Activities Through Outside Provider
	4.10 Approval of Resolution to Execute Second Amendment to Contract with Digital Deployment Inc.
- 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 2020
 - 5.3 Approval of Resolution to Execute Contract with Cheiron Inc. for Actuarial Audit Services
- 6. Investment Services**
 - 6.1 Report on Preliminary Monthly Portfolio Performance for the Period Ended December 31, 2019
 - 6.2 Report on Investment Consultant Annual Review
 - 6.3 Approval of Proposed Alternative Investments (to be heard in Closed Session, Confidential Under Gov. Code §54956.81 and §6254.26, see item C2)
 - 6.4 Approval of Securitized Core Fixed Income Manager
- 7. Board & Management Support**
 - 7.1 Report on March 24, 2020 Board-Staff Retreat Planning
- 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

Notice of Public Meeting

Page 2 of 2

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 Alternative Investments (to be heard in Closed Session, Confidential Under Gov. Code §54956.81 and §6254.26)
- C3 Public Employee Performance Evaluation, in accordance with Gov. Code § 54957, Title: Chief Executive Officer (to be heard in Closed Session Confidential Under Gov. Code §54957)

9. Report on Actions Taken in Closed Session

10. Adjournment in Memory of the Following Deceased Members:

Sumner, Robert	November 25, 2019	Assessor's
Jackson Sr, Lester	December 8, 2019	General Services
Anderson, Pamela	December 17, 2019	Probation
Hartman, Maureen	December 9, 2019	Courts
Koenig, Paul	December 10, 2019	Environmental Services
Lyman, Louise	December 19, 2019	Public Health
Golinsky, Nathalie	December 22, 2019	Courts
Derheim, Leroy	December 25, 2019	Sheriff's
Wilson, Pauline	December 29, 2019	Public Health
Young, Dale	January 1, 2020	County Manager's Office
Uban, Gilbert	November 26, 2019	Health Finance
Ram, Anand	November 25, 2019	Public Works
Craig-Miller, Lynsey	January 1, 2020	Probation



Scott Hood, Chief Executive Officer

Posted: January 22, 2020

(* 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.