

**SAN MATEO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION  
DECEMBER 7, 2021 – SPECIAL BOARD MEETING MINUTES**

**2112SP.1 Call to Order, Roll Call and Miscellaneous Business**

**Call to Order:** Mr. Raw, Chair, called the Special Meeting of the Board of Retirement to order at 9:55 a.m. via Zoom.

**Roll Call:**

Present: Sandie Arnott, Mark Battey, Ben Bowler, Al David, Paul Hackleman, Kurt Hoefer, Katherine O'Malley, Elaine Orr, and Robert Raw.

Absent: Susan Lee.

Alternates: Alma Salas.

Staff: Lili Dames, Scott Hood, Elizabeth LeNguyen, Doris Ng, Paul Okada, Gladys Smith, and Anne Trujillo.

Consultants and speakers: Joe Abdou (Verus).

**2112SP.2 Oral Communications from the Public:** Mr. Raw asked if there was any public comment from those individuals participating on the telephone or via Zoom. There were no public comments. Ms. Trujillo reported there were no written comments received ahead of the meeting.

**2112SP.3 Approval of Resolution Authorizing the Use of Teleconferencing for the Board and Committee Meetings Pursuant to Government Code Section 54953(e):** Mr. Hood reported that on November 16, 2021, the Board of Supervisors re-approved its findings that holding in-person meetings would present an imminent risk to the health and safety of its attendees. Mr. Hood added that based on the County's findings along with state and federal health information, staff recommends that the Board of Retirement authorize the continued use of teleconferenced meetings pursuant to AB 361.

**Action:** Mr. Hoefer moved to approve the resolution authorizing the use of teleconferencing for Board and Committee meetings pursuant to Government Code Section 54953(e). The motion was seconded by Mr. Hackleman and carried with a vote of 9-0, with trustees Arnott, Battey, Bowler, David, Hackleman, Hoefer, O'Malley, Orr, and Raw all in favor; none opposed.

**2110SP.4 Adjournment:** Mr. Raw adjourned the Special Meeting at 9:59 a.m.



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Robert Raw  
Board Chair