

SAN MATEO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
SEPTEMBER 27, 2022 – SPECIAL BOARD MEETING MINUTES

2209SP.1 Call to Order, Roll Call and Miscellaneous Business

Call to Order: Mr. Battey, Acting 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, Al David, Kurt Hoefer, Kimathi Marangu, Elaine Orr, Robert Raw, and Alma Salas.

Absent: Katherine O'Malley.

Alternates: Nicole McKay.

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

Consultants and speakers: Nick Collier and Craig Glyde (Milliman, Inc.)

2209SP.2 Oral Communications from the Public: Mr. Battey asked if there was any public comment concerning items on the agenda 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.

2209SP.3 Approval of Resolution Authorizing the Use of Teleconferencing for Board and Committee Meetings Pursuant to Government Code Section 54953(e): Mr. Hood discussed staff recommendation that the Board of Retirement authorize the continued use of teleconferenced meetings pursuant to AB 361.

Action: Mr. David 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. Raw and carried with a vote of 8-0, with trustees Arnott, Battey, David, Hoefer, Marangu, Orr, Raw, and Salas all in favor; none opposed.

2209SP.4 Adjournment: Mr. Battey adjourned the Special Meeting at 9:58 a.m.



Mark Battey
Acting Chair