



# Notice of Public Meeting

## The Board of Retirement

of the San Mateo County Employees' Retirement Association will meet on  
**Tuesday, April 25, 2023, 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 March 28, 2023

**4. Approval of the Consent Agenda\***

- |   |  |
|---|--|
| 4.1 Disability Retirements (9) <ul style="list-style-type: none"><li>• Louise Alioto-Perez</li><li>• Janine Brewer</li><li>• Craig Cullen</li><li>• Richard Daly</li><li>• Victoria Galanter</li><li>• Bradley Martin</li><li>• Mark Perez</li><li>• Jason Pfarr</li><li>• LaDonna Shuttleworth</li></ul> | 4.4 Continuances   |
| 4.2 Survivor Death Benefits   | 4.5 Deferred Retirements   |
| 4.3 Service Retirements   | 4.6 Member Account Refunds   |
|   | 4.7 Member Account Rollovers                                       |
|   | 4.8 Member Account Redeposits                                      |
|   | 4.9 Report of Trustee Education Received                           |
|   | 4.10 Reaffirm CEO Authority to Take Action in a Declared Emergency |
|   | 4.11 Reaffirm CEO Authority to Execute Investment Documentation    |
|   | 4.12 Reaffirm Placement Agent Policy                               |
|   | 4.13 Trustee Special Request to Attend an Educational Event        |

**5. Benefit & Actuarial Services**

- 5.1 Consideration of Agenda Items, if any, removed from the Consent Agenda

**6. Investment Services**

- 6.1 Preliminary Monthly Portfolio Performance Report for the Period Ended March 31, 2023
- 6.2 Approval of Asset Allocation Policy Implementation Plan
- 6.3 Report on Cash Overlay (Parametric) Annual Review
- 6.4 Report on Custodian (Northern Trust) Annual Review
- 6.5 Approval of Proposed Alternative Investment (Confidential Under Gov. Codes §54956.81 and §7928.710, to be heard in Closed Session, C2)

**7. Board & Management Support**

- 7.1 Approval of SamCERA's Fiscal Year 2023-24 Budget
- 7.2 Approval of Amendments to the Felony Forfeiture Policy
- 7.3 Approval of SamCERA's Strategic Plan
- 7.4 Selection of and Direction for SamCERA Voting Delegates at the SACRS Spring Business Meeting
- 7.5 Presentation on the SamCERA Disability Process

# Notice of Public Meeting

## Page 2 of 2

---

### 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

**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 Investment to be heard in Closed Session, Confidential Under Gov. Code §54956.81 and §7928.710, see item 6.5)

### 9. Report on Action Taken in Closed Session

### 10. Adjournment in Memory of the Following Deceased Members:

Souza, James	March 12, 2023	General Services
White, William	March 14, 2023	Library
Edmonds, Isabel	March 19, 2023	Social Services
Caceres, Elizabeth	March 23, 2023	Social Services
Charan, Daya	March 26, 2023	Hospital
Speierer, Beatrix	March 26, 2023	Public Health
Boklund, Eugene	March 27, 2023	Sheriff's
Witzel, Lynda	March 28, 2023	Health
Aquino, Amelia	March 31, 2023	Courts
Kofoed, Reese	April 1, 2023	Sheriff's
Gonzales, John	April 5, 2023	Probation
Kelly, Parker	April 5, 2023	District Attorney's Office
Myers, Brenda Jo	April 11, 2023	Human Services

Scott Hood, Chief Executive Officer

Posted: April 19, 2023

(\* 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](http://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.