

**SAN MATEO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**  
**FEBRUARY 28, 2023 – SPECIAL BOARD MEETING MINUTES**

**2302SP.1 Call to Order, Roll Call and Miscellaneous Business**

**Call to Order:** Ms. O'Malley, Chair, called the Special Meeting of the Board of Retirement to order at 9:57 a.m. via Zoom.

**Roll Call:**

Present: Sandie Arnott, Mark Battey, Al David, Kimathi Marangu, Katherine O'Malley, Robert Raw, and Alma Salas.

Absent: Kurt Hoefer and Elaine Orr.

Alternates: April Decarsky and Nicole McKay.

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

Consultants and speakers: Joe Abdou and John Nicolini (Verus); and Nick Collier and Craig Glyde (Milliman, Inc.).

**2302SP.2 Oral Communications from the Public:** Ms. O'Malley 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.

**2302SP.3 Administration of the Oath of Office:** Ms. Arnott administered the Oath of Office to April Decarsky (Safety Alternate).

**2302SP.4 Approval of Resolution Authorizing the Use of Teleconferencing for Board and Committee Meetings Pursuant to Government Code Section 54953(e):** Mr. Hood discussed the staff recommendation that the Board of Retirement authorize the continued use of teleconferenced meetings pursuant to AB 361.

**Action:** Mr. Battey 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 7-0, with trustees Arnott, Battey, David, Marangu, O'Malley, Raw, and Salas all in favor; none opposed.

**2302SP.5 Adjournment:** Ms. O'Malley adjourned the Special Meeting at 10:02 a.m.



Katherine O'Malley  
Chair