



Notice of Public Meeting

The Board of Retirement

of the San Mateo County Employees' Retirement Association will meet on

Tuesday, March 25, 2025, at 8:30 A.M.

PUBLIC SESSION – The Board will meet in Public Session at 8:30 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
- 2.3 Board Staff Retreat Agenda

3. Approval of the Minutes

- 3.1 Approval of Board Meeting Minutes from February 25, 2025

4. Approval of the Consent Agenda*

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| 4.1 Disability Retirements (1) | 4.6 Member Account Refunds |
| • Gonzales, Maria | 4.7 Member Account Rollovers |
| 4.2 Survivor Death Benefits | 4.8 Member Account Redeposits |
| 4.3 Service Retirements | 4.9 Report of Trustee Education Received |
| 4.4 Continuances | 4.10 Report on Prepayment of County Contributions |
| 4.5 Deferred Retirements | |

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 February 28, 2025
- 6.2 Approval of Proposed Alternative Investments (to be heard in closed session C2)

7. Board & Management Support

- 7.1 Review and Approval of Trustee Special Request to Attend an Educational Event

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

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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 §7928.710)

9. Report on Actions Taken in Closed Session

10. Adjournment in Memory of the Following Deceased Members:

Robinson, Peggy	January 17, 2025	Courts
Silva, Charles	February 10, 2025	Controller's
Bowen, Pauline	February 20, 2025	Mental Health
Sutter, Henry	February 27, 2025	Sheriff's
Kelleher, Carolyn	February 28, 2025	Real Property Services
Reubens, Jennifer	March 2, 2025	Correctional Health
Fretty, Roberta	March 5, 2025	Sheriff's
Bruggemann, Joanne	March 12, 2025	Human Services
Vargas, Thomas	March 14, 2025	Public Works



Scott Hood, Chief Executive Officer

Posted: March 19, 2025

(* 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.*

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