



Notice of Public Meeting

The Board of Retirement of the San Mateo County Employees' Retirement Association will meet on **Tuesday, December 2, 2025, at 7:30 A.M.**

PUBLIC SESSION – The Board will meet in Public Session at 7:30 a.m.

1. Call to Order, Roll Call and Miscellaneous Business

- 1.1 Administration of the Oath of Office to the Chief Executive Officer

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 Board Meeting Minutes from November 4, 2025

4. Approval of the Consent Agenda*

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| 4.1 Disability Retirements (3) | 4.5 Deferred Retirements |
| • Arceo, Nuria | 4.6 Member Account Refunds |
| • Giampaoli, Mitch | 4.7 Member Account Rollovers |
| • Skorinis, Dimitre | 4.8 Member Account Redeposits |
| 4.2 Survivor Death Benefits | 4.9 Acceptance of Trustees' Reports of Educational Activities |
| 4.3 Service Retirements | 4.10 Reaffirm Education Policy |
| 4.4 Continuances | |

5. Benefit & Actuarial Services

- 5.1 Consideration of Agenda Items, if any, Removed from the Consent Agenda
5.2 Review of Funding Dashboard

6. Investment Services

- 6.1 Report on Quarterly Investment Performance for the Period Ended September 30, 2025
6.2 Report on Preliminary Monthly Portfolio Performance Report for the Period Ended October 31, 2025
6.3 Interviews of Investment Consultant Finalist Providers: Time Certain to begin at 8:00 A.M.
6.4 Selection of Investment Consultant and Authorization of Chief Executive Officer to Negotiate and Execute an Agreement with Selected Consultant

7. Board & Management Support

- 7.1 Discussion of Board Staff Retreat Topics
7.2 Approval to Appoint Chief Legal Counsel

8. Management Reports

- 8.1 Chief Executive Officer's Report
8.2 Assistant Executive Officer's Reports

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- 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

9. Report on Actions Taken in Closed Session

10. Adjournment in Memory of the Following Deceased Members:

Sweeney, Linda	October 9, 2025	Aging & Adult Services
Chand, Sunil	October 23, 2025	Food Services
Humphrey, Freeman	October 23, 2025	Behavioral Health
Nino, Richard	November 8, 2025	Probation
Gankin, Roman	November 10, 2025	Planning and Building
Skucas, John	November 11, 2025	Courts
Adams, Erica	November 14, 2025	Planning



Scott Hood, Chief Executive Officer

Posted: November 25, 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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