



Notice of Public Meeting

The Board of Retirement

of the San Mateo County Employees' Retirement Association will meet on
Tuesday, March 24, 2026, 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 (See attached Retreat Agenda; Commences after Item 9)
- 3. Approval of the Minutes**
 - 3.1 Approval of Board Meeting Minutes from February 24, 2026
- 4. Approval of the Consent Agenda***

4.1 Disability Retirements (None)	4.5 Deferred Retirements
4.2 Survivor Death Benefits	4.6 Member Account Refunds
4.3 Service Retirements	4.7 Member Account Rollovers
4.4 Continuances	4.8 Member Account Redeposits
	4.9 Report of Trustee Education Received
- 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, 2026
- 7. Board & Management Support**
 - 7.1 Approval of Resolution Amending the Board's Education Policy
- 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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9. CLOSED SESSION – The Board may meet in Closed Session prior to Adjournment

C1 Consideration of Disability Items, if any, Removed from the Consent Agenda

Report on Actions Taken in Closed Session

10. Adjournment in Memory of the Following Deceased Members:

Forrest, Michael	January 26, 2026	Sheriff's Office
Pronske, Ervin	February 10, 2026	Sheriff's Office
Schiel, Betty	February 11, 2026	Hospital
Zachos, Christine	February 15, 2026	SMMC
Zachos, Frances	February 16, 2026	Financial Services
Lucana, Sonia	February 17, 2026	Mental Health
Spillane, Bernadette	February 18, 2026	Hospital
Dirain, Maty	February 19, 2026	Public Works
Payne-Martin, Patricia	February 24, 2026	Hospital
Velasquez, Silvia	February 27, 2026	Health Services
Flaherty, Patricia	February 28, 2026	Elections
Bailey, Robert	March 3, 2026	Public Health
Berney, Ursula	March 3, 2026	Environmental Services
Williams, Leroy	March 5, 2026	Human Services
Boocock, Susan	March 10, 2026	Courts
Schauer, Boyd	March 13, 2026	Public Works



Paul A. Okada, Chief Executive Officer

Posted: March 18, 2026

(*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.gov. 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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