The Board of Retirement for the Marin County Employees’ Retirement Association encourages a respectful presentation of public views to the Board. The Board, staff and public are expected to be polite and courteous, and refrain from questioning the character or motives of others. Please help create an atmosphere of respect during Board meetings. If members of the public wish to speak on any agendized items, please alert the Retirement Administrator to that request prior to the matter being called.

**EVENT CALENDAR**

9 a.m. Regular Board Meeting

**CALL TO ORDER**

**ROLL CALL**

**MINUTES**

September 11, 2019 Board meeting
September 18, 2019 Investment Committee

**A. OPEN TIME FOR PUBLIC EXPRESSION**

Note: The public may also address the Board regarding any agenda item when the Board considers the item.

Open time for public expression, from three to five minutes per speaker, on items not on the Board Agenda. While members of the public are welcome to address the Board during this time on matters within the Board’s jurisdiction, except as otherwise permitted by the Ralph M. Brown Act (Government Code Sections 54950 et seq.), no deliberation or action may be taken by the Board concerning a non-agenda item. Members of the Board may (1) briefly respond to statements made or questions posed by persons addressing the Board, (2) ask a question for clarification, or (3) provide a reference to staff for factual information.

**B. ELECTION OF OFFICERS**

1. Candidates for Board Officers (**Action**)

   Consider and discuss nominations for Board of Retirement officer positions
C. BOARD OF RETIREMENT MATTERS
1. Administrator’s Report
   a. Administrator’s Update

   b. Staffing update

   c. Facility Use Report

   d. Future Meetings
      • October 16, 2019 Governance Committee
      • October 29-30, 2019 Strategic Workshop
      • October 30, 2019 Audit Committee
      • November 6, 2019 Board

2. Ad Hoc Committee Reports
   a. Ad Hoc Education Committee
      1. Strategic Workshop Agenda (Action)
         Consider and take possible action to approve agenda

3. Trustee Comments
   a. Educational Training: Reports by Trustees and Staff

   b. Other Comments

D. DISABILITY CONSENT AGENDA (TIME CERTAIN: (10:00 a.m.) (Action)
   [Any item that a Board member requests be pulled from the Disability Consent Agenda will
be considered in Closed Session under the authority of Government Code section 54957(b),
unless the applicant specifically waives confidentiality and requests that his or her application
be considered in Open Session.]

   1. David Clemmer Service-connected Marin County Department of Public Works
      Adopt Administrative Recommendation to adopt Administrative Law Judge’s proposed
      findings of fact and recommended decision to grant service-connected disability retirement
      application.

E. NEW BUSINESS
1. Adoption of Revised Private Equity Fee Disclosure (Action)
   Consider and take possible action to approve revised Private Equity Fee Disclosure

2. Board Meeting Calendar for 2020 (Action)
   Consider and take possible action to approve Calendar

3. Future Meetings
   Consider and discuss agenda items for future meetings

F. OTHER INFORMATION
1. Training Calendar
2. Keeping in Touch
   October Issue, Association of Retired Employees newsletter

G. CONSENT CALENDAR (Action)

Note on Process: Items designated for information are appropriate for Board action if the Board wishes to take action. Any agenda item from a properly noticed Committee meeting held prior to this Board meeting may be considered by the Board.

Note on Voting: As provided by statute, the Alternate Safety Member votes in the absence of the Elected General or Safety Member, and in the absence of both the Retired and Alternate Retired Members. The Alternate Retired Member votes in the absence of the Elected Retired Member. If both Elected General Members, or the Safety Member and an Elected General Member, are absent, then the Elected Alternate Retired Member may vote in place of one absent Elected General Member.

Late agenda material can be inspected in the Retirement office between the hours of 8:00 a.m. and 5:00 p.m. The Retirement office is located at One McInnis Parkway, 1st Floor, San Rafael.

MCERA is committed to assuring that its public meetings are accessible to persons with disabilities. If you require American Sign Language interpreters, assistive listening devices or other accommodations to participate in this meeting, these may be requested by calling (415) 499-7331 (voice) or (415) 499-6172 (TTY) at least 72 hours in advance.

Copies of documents used in this meeting are available in accessible formats upon written request.

The agenda is available on the Internet at http://www.mcera.org