

**MINUTES**

**SPECIAL BOARD MEETING  
MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION (MCERA)**

**One McInnis Parkway, 1st Floor  
Retirement Board Chambers  
San Rafael, CA**

**December 2, 2021 – 11:00 a.m.**

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This meeting was held via videoconference pursuant to MCERA Board of Retirement Resolution 2021/22-01, which invoked Government Code section 54953(e) for all MCERA Board and standing committee meetings through December 3, 2021.

**CALL TO ORDER**

Chair Silberstein called the meeting to order at 11:04 a.m.

**ROLL CALL**

PRESENT: Cooper, Given, Klein, Murphy, Shaw (ex officio alternate), Silberstein, Tomlin, Werby

ABSENT: Block, Gladstern, Jones (alternate retired), Poirier (alternate safety)

**A. OPEN TIME FOR PUBLIC EXPRESSION**

Note: The public may 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.

No members of the public provided comment.

**B. TOPIC OF GENERAL INTEREST**

1. Reconsideration of State of Emergency conditions under Assembly Bill (AB) 361 (Action)

Reconsider and take possible action to invoke Government Code section 54953(e), and to extend MCERA Resolution 2021/22-01 Authorizing Teleconferencing for Board and Standing Committee Meetings through January 1, 2022, because at least one of the

following circumstances exists:


1. The State of Emergency proclaimed remains in effect and continues to directly impact the ability of the members to meet safely in person; or
2. State or local officials continue to impose or recommend measures to promote social distancing.

Retirement Administrator Jeff Wickman said at its October 13, 2021 meeting the Board adopted Resolution 2021/22-01 invoking Government Code section 54953(e) provisions that allow teleconferencing Board and Standing Committee meetings over 30 day periods under specified conditions. At the November 3, 2021 Board meeting the Board reinvoked the stated provisions, thus allowing the Board to meet for another through December 3, 2021. Today's meeting is to consider reinvoking Government Code section 54953(e) provisions upon finding whether at least one of the two conditions listed above regarding a State of Emergency and social distancing still exist in order to meet remotely through January 1, 2022. The Administrator stated doing so would encompass December Board, Audit Committee, and Investment Committee meetings.

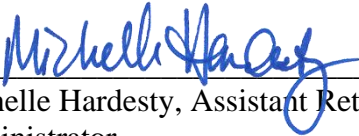
It was M/S Werby/Murphy to reinvoke Government Code section 54953(e) and to extend MCERA Resolution 2021/22-01 Authorizing Teleconferencing for Board and Standing Committee Meetings through January 1, 2022, because both of the circumstances listed above exist.

AYES: Cooper, Given, Klein, Murphy, Silberstein, Tomlin, Werby  
NOES: None  
ABSTAIN: None  
ABSENT: Block, Gladstern

There being no further business, Chair Silberstein adjourned the meeting at 9:12 a.m.

  
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Jeff Wickman, Retirement Administrator

On behalf of:  
Steve Silberstein, Board Chair

  
\_\_\_\_\_  
Michelle Hardesty, Assistant Retirement Administrator  
On behalf of:  
Laurie Murphy, Secretary