

## MINUTES

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

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

**November 30, 2022 – 8:30 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 2, 2022. The public was able to listen to and observe the meeting and provide comment through Zoom.

#### **CALL TO ORDER**

Chair Murphy called the meeting to order at 8:37 a.m.

#### **ROLL CALL**

**PRESENT:** Cooper, Klein, Martinovich, Murphy, Tomlin, Vasquez, Werby, Gullett (alternate safety), Shaw (ex officio alternate)

**ABSENT:** Gladstern, Silberstein, Jones (alternate retired)

#### **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.

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 December 30, 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.


Jeff Wickman, Retirement Administrator, stated the Board is to consider whether one or both conditions listed above exist to invoke Government Code section 54953(e), and to extend MCERA Resolution 2021/22-01 Authorizing Teleconferencing for Board and Standing Committee Meetings through December 30, 2022. The extension would allow the December 7 Investment and Audit Committee meetings and December 14, 2022 Board meeting to be held remotely. Noting there have been flu and COVID in the office, Mr. Wickman recommended extending remote meeting provisions for this purpose. The Governor announced the State of Emergency would be lifted on February 28, 2023.

It was M/S Martinovich/Werby to invoke Government Code section 54953(e), and to extend MCERA Resolution 2021/22-01 Authorizing Teleconferencing for Board and Standing Committee Meetings through December 30, 2022 because both of the conditions listed above still exist. The motion was approved by a vote of 6-1 as follows:

AYES: Klein, Martinovich, Murphy, Tomlin, Vasquez, Werby  
NOES: Cooper  
ABSTAIN: None  
ABSENT: Gladstern, Jones, Silberstein

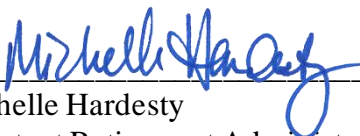
Trustee Gullett joined the meeting at 8:43 a.m. after the motion and second had been made and therefore did not vote on the motion.

There being no further business, Chair Murphy adjourned the meeting at 8:45 a.m.



Jeff Wickman  
Retirement Administrator

On behalf of:  
Laurie Murphy, Board Chair



Michelle Hardesty  
Assistant Retirement Administrator

On behalf of:  
Maya Gladstern, Secretary