



Executive Staff:

Eric Stern  
Chief Executive Officer

Margo Allen  
Chief Operations Officer

Steve Davis  
Chief Investment Officer

Stephen Lau  
General Counsel

Mario Sierras  
Chief Benefits Officer

## AGENDA

### SPECIAL MEETING OF THE BOARD OF RETIREMENT

### SACRAMENTO COUNTY EMPLOYEES' RETIREMENT SYSTEM

TUESDAY, DECEMBER 21, 2021  
9:00 A.M.

Zoom Teleconference

Live-stream at [www.scers.org](http://www.scers.org)

**(Please see public participation information at the bottom of this Agenda)**

### OPEN SESSION

**Item 1. Call to Order**

**Item 2. Public Comment**

Matters under the jurisdiction of the Board may be addressed by the general public at the start of the meeting. Total meeting time allotted for the Public Comment item is up to fifteen (15) minutes.

**Item 3. Teleconferencing Rules Under Ralph M. Brown Act**

Staff to recommend Board make findings necessary regarding the public health emergency to allow Board Members to participate in Board meetings for the next 30 days via teleconference under Government Code section 54953(e). Deliberation and action.

Members of the Board of Retirement:

Rick Fowler, President  
Appointed by the Board of Supervisors

John B. Kelly, Vice President  
Appointed by the Board of Supervisors

Keith DeVore, Vice President  
Appointed by the Board of Supervisors

Vacant  
Appointed by the Board of Supervisors

Diana Gin  
Elected by the Miscellaneous Members

Ben Lamera  
Ex Officio, Director of Finance

Dave Comerchero  
Elected by the Miscellaneous Members

Martha Hoover  
Elected by the Retired Members

Matt Petersen  
Elected by the Safety Members

Kathy O'Neil  
Elected by the Retired Members

Jack Philp  
Elected by the Safety Members

## **CLOSED SESSION**

### **Item 4. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Section 54956.9(d)(2) (one case)

## **OPEN SESSION**

Any actions taken during the Closed Session will be announced.

## **ADJOURNMENT**

### **Public Participation Information**

Pursuant to Government Code section 54953(e)(1), the Board of Retirement shall hold its December 21, 2021 meeting via teleconferencing. Members of the public have the following options for observing and/or addressing the meeting:

*If you wish to listen to the meeting only, you can call in at +1 (669) 254-5252 - Webinar ID: 161 930 1685.*

*If you wish to watch the meeting and/or address the Board, you can connect using the Zoom video-conferencing system. In order to do so, you must have an Internet-connected PC or Mac, or an Internet-connected mobile device. If you wish to address the Board, you will also need a microphone. If connecting from a mobile device, please download the necessary Zoom app in advance of the meeting. You can access the meeting [here](#). Further detailed instructions on using Zoom can be found at this link: <https://www.scers.org/post/zoom-instructions>.*

*If you do not have access to Zoom video-conferencing and wish to address the Board, please contact SCERS at [SacRetire@saccounty.net](mailto:SacRetire@saccounty.net) by no later than December 20, 2021 at 12:00 p.m. so that arrangements can be made for you to address the Board by telephone at a pre-determined time.*

*If you are an individual with a disability, and you require a modification or accommodation to the above procedures in order to observe or address the meeting, please contact General Counsel Stephen Lau at [laus@saccounty.net](mailto:laus@saccounty.net) or (916) 874-5706.*

Item 2 is a 15-minute general public comment period. At the outset of Item 3, the Board President will invite members of the public to come forward to address the Board. If at that time no one comes forward, in lieu of waiting for 15 minutes, the Board President will continue general public comment to just before the conclusion of the Board meeting. Thereafter, members of the public may address the Board in two ways: (1) by commenting on specific agenda items during the discussion of each item, and (2) by offering general comment just prior to the conclusion of the meeting. Because the Board President may not affirmatively call for public comment during those times, members of the public should signal their desire to comment by pressing the "Chat" icon at the bottom of the screen and then typing a message. That person will then be given an opportunity to address the Board through Zoom audio.

Out of an abundance of caution, and as a precaution against technical difficulties, we strongly recommend that any member of the public who wishes to address the Board email their comments to SCERS in advance to ensure that the Board will receive and consider them. Such comments may be emailed to SCERS at [SacRetire@saccounty.net](mailto:SacRetire@saccounty.net). Failure to submit comments in advance would not preclude addressing the Board during the meeting.

Please be advised that the Board meeting will be recorded in its entirety.