# AGENDA

## REGULAR MEETING
## OF THE
## BOARD OF RETIREMENT

## SACRAMENTO COUNTY EMPLOYEES'
## RETIREMENT SYSTEM

**WEDNESDAY, OCTOBER 19, 2022**
**10:00 A.M.**

**Location:  SCERS Board Room**
**980 9th Street, 19th Floor**
**Sacramento, California 95814**

**Teleconference Location: SCERS Lobby Offices**
**980 9th Street, 19th Floor**
**Sacramento, CA 95814**

**Live-stream at www.scers.org**

## OPEN SESSION

Item 1.   **Call to Order/Roll Call**

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.

## CONSENT MATTERS – Items 3- 11:

Consent matters are acted upon as one unit. If the Chair removes an item from the Consent Calendar for discussion, it will be heard as the last item(s) of the Administrative Matters, Benefit Matters, Investment Matters or Closed Session, as appropriate.  If a Consent item containing one or more recommendations to the Board is approved on Consent the recommendation(s) therein are approved.

Item 3.      **Minutes of the September 21, 2022 Regular meeting**

Item 4.      **Ratification of Service Retirement Application Approvals – September 2022**

Item 5.      **CEO Delegated Authority Expense Report – Third Quarter 2022**

Item 6.      **Strategic Management Plan Performance Report – Third Quarter 2022**

Item 7.      **Pension Administration System Update – Third Quarter 2022**

Item 8.      **State Association of County Retirement Systems Legislative Update – October 2022**

Item 9.      **Placement Agent Disclosure Report – Third Quarter 2022**

Item 10.    **Quarterly Investment Manager Compliance and Watch List Report – Third Quarter 2022**

Item 11.    **Monthly Report of Investment Activity – September 2022**

## EXECUTIVE REPORTS:

Item 12.    **Chief Executive Officer's Report (no action requested)**

Item 13.    **Chief Investment Officer's Report (no action requested)**

Item 14.    **Chief Benefits Officer's Report (no action requested)**

## BENEFIT MATTERS:

Item 15.    **Disability Retirement Procedures**

Staff to recommend Board re-affirm Disability Retirement Procedures with no amendments. Deliberation and action.

## INVESTMENT MATTERS:

Item 16.    **Proxy Voting Policy**

Staff to recommend Board re-affirm Proxy Voting Policy with no amendments. Deliberation and action.

## ADMINISTRATIVE MATTERS:

Item 17.  **Temporary Staffing Services**

Staff to recommend Board authorize the Chief Executive Officer to increase the temporary staffing services agreement with SearchPro Staffing from $50,000 to $250,000. Deliberation and action.

Item 18.  **Interagency Agreements**

Staff to recommend Board authorize Chief Executive Officer to negotiate and execute agreements with County departments concerning operational issues related to the implementation of the new Pension Administration System. Deliberation and action.

Item 19.  **Compensation Study**

Staff and Ralph Andersen & Associates to provide overview of 2022 Compensation Study for SCERS' executive management team and recommend Board adopt amendments to the Compensation Policy and direct the Chief Executive Officer to pursue approval of the recommended salary adjustments through the Sacramento County Board of Supervisors. Deliberation and action.


## ADJOURNMENT