

AGENDA

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT “SPECIAL” RETIREMENT BOARD OF AUTHORITY MEETING

December 4, 2024
1:00 PM – 2:00 PM

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT

3401 CSM Drive
San Mateo, CA. 94402
(650) 358-6828

Join Zoom Meeting

<https://zoom.us/j/93344744618?pwd=OyL5S0QgagN85HFKmyV2BbqyzFSzbQ.1>

Meeting ID: 933 4474 4618

Passcode: 535089

I. CALL TO ORDER

II. ROLL CALL

MEMBERS

Chief Financial Officer

Peter Fitzsimmons

Chief Human Resources Officer

Julie Johnson

Controller

Nicole Wang

Classified Representative, CSEA Chapter #33

Kathy McEachron

Academic Representative, AFT 1493

Vincent Li

PROGRAM COORDINATOR

Keenan Financial Services

Roslyn Washington

CONSULTANTS

Benefit Trust Company (BTC)

Scott Rankin

Morgan Stanley – Investment Consultant to BTC

Mark Payne

GUESTS

San Mateo CCD Chancellor

Melissa Moreno

Executive Vice Chancellor of Administrative Services

Richard Storti

Classified Representative, CSEA Chapter 33 (Alternate)

Chris Weidman

Academic Representative, AFT 1493 (Alternate)

Stephen Heath

III. PUBLIC COMMENTS

**Information
2024/2025-001**

The public may address the Retirement Board of Authority (RBOA) on any matter pertaining to the Retirement Board that is not on the agenda. The Chair reserves the right to limit the time of presentations by individual or topic.

IV. APPROVAL OF AGENDA

**Action
2024/2025-002**

The Retirement Board of Authority (RBOA) retains the right to change the order in which agenda items are discussed. Subject to review by the Retirement Board, the agenda is to be approved as presented. Items may be deleted or added for discussion only according to G.C. Section 54954.2.

PUBLIC COMMENTS:

V. APPROVAL OF MINUTES

**Action
2024/2025-003**

The Retirement Board of Authority (RBOA) will review the Minutes from the previous meeting on **October 15, 2024**, for any adjustments and adoption.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

VI. ADMINISTRATION

REIMBURSEMENT OF OPEB EXPENSES FROM FUTURIS TRUST

**Information
2024/2025-004**

The Retirement Board of Authority (RBOA) shall discuss future withdrawals from the Futuris trust account for reimbursements to cover prior OPEB-related expenses.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

VII. INFORMATION REPORTS

RETIREMENT BOARD OF AUTHORITY COMMENTS

**Information
2024/2025-005**

Each member may report about various matters involving the Retirement Board of Authority. There will be no Retirement Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

PROGRAM COORDINATOR/BTC COMMENTS

**Information
2024/2025-006**

Keenan and Benefit Trust Company (BTC) will report to the Retirement Board of Authority about various matters involving the RBOA. There will be no discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

VIII. DATE, TIME, AND AGENDA ITEMS FOR NEXT MEETING

**Information
2024/2025-007**

In addition to standing Agenda items, RBOA members and visitors may suggest additional items for consideration at the next Retirement Board of Authority meeting, scheduled on **April 23, 2025**.

PUBLIC COMMENTS:

IX. ADJOURNMENT

Americans with Disabilities Act: The San Mateo County Community College District Retirement Board of Authority conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the San Mateo County Community College District Retirement Board of Authority meeting, shall be made to: Peter Fitzsimmons, Interim Chief Financial Services, San Mateo County Community College District, 3401 CMS Drive, San Mateo, CA 94402.