

## **RESOLUTION NO. 081287**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION APPROVING AN AMENDMENT TO THE SAN MATEO COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION (SAMCERA) BOARD OF  
RETIREMENT'S REGULATION 2.1 IN ARTICLE II – BOARD OFFICERS AND CHIEF  
EXECUTIVE OFFICER**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, Section 17 of Article XVI of the California Constitution provides that the retirement board of a public pension or retirement system shall have the plenary authority and sole and exclusive responsibility to administer such system; and

**WHEREAS**, in administering the retirement system, Government Code section 31525 provides that the Board of Retirement ("BOR"), with the approval of the Board of Supervisors, may establish regulations that govern the operation of the San Mateo County Employees' Retirement Association ("SamCERA") which are not inconsistent with the California Employees' Retirement Law of 1937; and

**WHEREAS**, the proposed amendment to the BOR's current regulations are consistent with the California Employees' Retirement Law of 1937, and this Board has reviewed the proposed amendment and desires to approve the same.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Regulations of the Board of Retirement are amended to read as set forth below:

Regulation 2.1 of Article II is amended and restated in its entirety to read as follows:

**2.1 Election of Chair:** At the regular meeting in July or August, the Board of Retirement shall elect one of its members Chair for a term of one year or until his or her successor is duly elected and qualified. The Chair shall preside at all meetings of the Board, shall appoint all committees, and shall perform all duties incidental to that office. In appointing committees, the chair should consider that some committee work, and projects may extend past the fiscal year end and in making committee assignments should strive for maintaining and ensuring continuity on the committees.

**BE IT FURTHER RESOLVED** that the amended Regulations shall become effective immediately upon their approval by this Board of Supervisors.

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RESOLUTION NUMBER: 081287

*Regularly passed and adopted this 10<sup>th</sup> day of June, 2025*

*AYES and in favor of said resolution:*

*Supervisors:*

JACKIE SPEIER

RAY MUELLER

LISA GAUTHIER

DAVID J. CANEPA

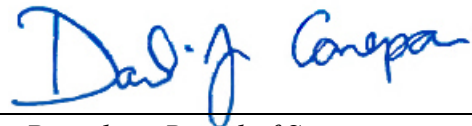
*NOES and against said resolution:*

*Supervisors:*

NONE

*ABSENT Supervisor:*

NOELIA CORZO



*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



*Assistant Clerk of the Board of Supervisors*