



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Board of Supervisors



DATE: May 7, 2012
BOARD MEETING DATE: May 22, 2012
SPECIAL NOTICE/HEARING: None
VOTE REQUIRED: Majority

TO: Honorable Board of Supervisors
FROM: Supervisor Adrienne J. Tissier, District 5
SUBJECT: Reappointments to the Board of Retirement

RECOMMENDATION:

Reappoint the following to the Board of Retirement:

- A) Eric Tashman representing 4th Member with a term expiring June 30, 2015; and
- B) Lauryn Agnew representing 6th Member with a term expiring June 30, 2015.

BACKGROUND:

The Board of Retirement serves as loyal fiduciary for the active and retirement members and beneficiaries; and serves as prudent administrator of SamCERA.

FISCAL IMPACT:

None.