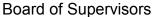


COUNTY OF SAN MATEO

Inter-Departmental Correspondence





DATE: August 16, 2013

BOARD MEETING DATE: September 10, 2013

SPECIAL NOTICE/HEARING: None VOTE REQUIRED: Majority

TO: Honorable Board of Supervisors

FROM: Supervisor Don Horsley

Supervisor Dave Pine

SUBJECT: Re-appointments to the Board of Retirement SamCERA

RECOMMENDATION:

Recommendation for the re-appointments of Benedict J. Bowler representing 5th Member and Dr. Michal F. Settles representing 9th Member to the Board of Retirement SamCERA, terms ending June 30, 2016.

BACKGROUND:

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

FISCAL IMPACT:

None.