



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Board of Supervisors



Date: September 2, 2015
Board Meeting Date: September 22, 2015
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: Supervisor Dave Pine
Supervisor Warren Slocum

Subject: Appointments to the Board of Retirement of San Mateo County Employees'
Retirement Association (SamCERA)

RECOMMENDATION:

Recommendation for the appointment of Eric Tashman and Mark Battey to the Board of Retirement of SamCERA, for terms ending June 30, 2018.

BACKGROUND:

The Board of Retirement serves as fiduciary for the active and retired members of SamCERA and as a prudent administrator of the retirement fund. Four of the nine members of the Board of Retirement are appointed by this Board for a term of three years.

DISCUSSION:

Eric Tashman, a current member of the Board of Retirement, is a public finance partner at the law firm, Sidley Austin, where he is head of the firm's West Coast public finance practice group. He was appointed by the Board in 2009 and reappointed in 2012. He is Chair of the Board of Retirement Audit Committee.

Mark Battey, owner of Miramar Farms, Inc., assists organizations in team performance and strengthening their resilience. He was the managing director of Miramar Capital LLC, which provides strategic planning and investment management consulting services. He is currently on the Chairman and Director of MidPen Housing Inc. Additionally, Mr. Battey has experience serving as a trustee on the boards of both the California Public Employee Retirement System and California State Teachers Retirement System.

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This appointment contributes to the 2025 Shared Vision statement of a Collaborative Community. Our diverse population works well together to build strong communities, effective government and a prosperous economy, civic engagement – including voting, public service, charitable giving, volunteerism, and participation in public discussions of important issues – is uniformly high among the diverse population of San Mateo County.

FISCAL IMPACT:

None.