

RESOLUTION NO. _____
BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

RESOLUTION ADOPTING RECOMMENDATIONS
MADE BY THE BOARD OF RETIREMENT
PURSUANT TO GOVERNMENT CODE SECTION 31525

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

WHEREAS, Government Code §31525 states that: *The Board [of Retirement] may make regulations not inconsistent with this chapter [the '37 Act]. The regulations become effective when approved by the Board of Supervisors;* and

WHEREAS, Resolution 066447 of the Board of Supervisors unanimously adopted the current *Regulations of the Board of Retirement* on January 7th, 2004; and

WHEREAS, the Board of Retirement has recommended the approval of the amendments to the *Regulations of the Board of Retirement* as set forth in the Minutes of the March 23, 2004 Meeting of the Board of Retirement; and

WHEREAS the Board has reviewed the recommendations and finds them to be in the best interest of the members, retirees and beneficiaries of the Retirement System:

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED, that

The amendments to the *Regulations of the Board of Retirement* as set forth in the Minutes of the March 23, 2004 meeting of the Board of Retirement are approved.