

DAN GJERDE
CHAIR
B.O.S. APPOINTEE

KATHRYN CAVNESS
VICE CHAIR
ELECTED GENERAL MEMBER

TIM KNUDSEN
SECRETARY
ELECTED RETIRED MEMBER

SHARI SCHAPMIRE
TREASURER TAX COLLECTOR

LELAND PARKER
B.O.S. APPOINTEE

KATHRYN SMITH
B.O.S. APPOINTEE

JERILYN HARRIS
B.O.S. APPOINTEE

PATRICK SULLIVAN
ELECTED GENERAL
MEMBER

CRAIG WALKER
ELECTED SAFETY
MEMBER

RICHARD SHOEMAKER
ELECTED RETIRED
ALTERNATE MEMBER



JAMES R. WILBANKS, PH.D.
RETIREMENT
ADMINISTRATOR

JEFF BERK
LEGAL
COUNSEL

MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION BOARD OF RETIREMENT MEETING AGENDA AUGUST 16, 2017 - 8:30 A.M.

**MEETING LOCATION: THE MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
CONFERENCE ROOM, 625-B KINGS COURT, UKIAH, CA 95482**

ROLL CALL AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Members of the public are welcome to address the Board on subjects both on and off the agenda. The Board is prohibited from taking action on matters not on the agenda, but may ask questions and/or briefly answer questions. Public comment is limited to 5 minutes per person and not more at the discretion of the Board Chair. Please complete a speaker form, available at the entrance to the conference room, present to the Chair, and state your name. If you wish to submit written comments please provide copies to the Board Chair prior to the start of the meeting. The public may address the Board regarding any agenda item during the Board's consideration of the item.

1) CONSENT AGENDA

All matters on the Consent Agenda are to be approved by one action without discussion unless a Board Member requests separate action on a specific item.

- Minutes Of The Meeting Held July 19, 2017
- July 2017 Retirement Report
- Monthly Financial Report

2) DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION

3) DISCUSSION AND POSSIBLE ACTION REGARDING INVESTMENT MATTERS

- Quarterly Investment Report
- Preliminary Monthly Investment Report

4) QUARTERLY BUDGET UPDATE

5) DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSAL FOR RETIREMENT ASSOCIATION WEBSITE (VISION INTERNET ADVANCED MENDOCINOCOUNTY.ORG SUBSITE)

◆RETIREMENT BOARD MEETING AGENDA◆

◆August 16, 2017 - 8:30 A.M.◆

6) RETIREMENT ADMINISTRATOR REPORT

- Strategic Planning Off-Site Meeting
- Board of Retirement Elections
- Board of Retirement Appointment
- 625 Kings Court Update

7) GENERAL BOARD MEMBER DISCUSSION

8) CLOSED SESSION

- Michael Davis, Deputy Sheriff-Coroner II, Service Connected Disability Application

ADJOURNMENT AND NOTICE OF NEXT BOARD OF RETIREMENT MEETING

- The next regularly scheduled Board of Retirement meeting will be held Wednesday September 20, 2017 at 8:30 a.m. in the Mendocino County Employees Retirement Association Conference Room.

Disabled Accommodation: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Retirement Office at (707) 463-4328, at least 72 hours in advance to ensure arrangements for accommodations.