

Board of Retirement Special Meeting Agenda

September 13, 2017 – 9:30 a.m.

and

September 14, 2017 – 8:30 a.m.

Location: Hill House Inn Bayroom 10701 Palette Drive, Mendocino CA 95460

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 and/or briefly answer questions. Public comment is limited to 3 minutes per person. Please complete a speaker form and when called upon, state your full name. Additional Public Comment regarding any agenda item will be allowed 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 Board Meeting Held August 16, 2017
- August Retirement Report
- Preliminary Monthly Financial Report

2) Discussion and Possible Action on any Consent Agenda Item Needing Separate Action

3) Discussion and Possible Action on Resolution 2017 – 03 Defining Compensation Earnable Pursuant to Government Code Section 31461 For Members Who Are Not Subject To Government Code Section 7522.34 (Non-PEPRA Members)

4) Discussion and Possible Action on Resolution 2017 – 04 Defining Pensionable Compensation Pursuant to Government Code Section 7522.34 For Members Who Are Not Subject To Government Code Section 31461 (PEPRA Members)

5) Discussion and Possible Action on Fiscal Year 2018 Proposed Revised Budget

6) Closed Session

- Katherine Johnson, Court Services Technician II, Disability Retirement Application

Report Out of Closed Session

Board of Retirement Meeting Agenda Continued

7) Retirement Administrator Report

- Board of Retirement Elections
- Kings Court Update
- MCERA Website
- Cancellation of September 20, 2017 Regularly Scheduled Board of Retirement Meeting

8) Discussion Regarding MCERA Strategic Plan

- Fiduciary Responsibility
- Review of Strategic Plan
- Fiscal Year 2018 Strategic Plan Objectives
- Strengths Finder Results
- Board Work Plan

9) General Board Member Discussion

Adjournment and Notice of Next Board of Retirement Meeting

- The next regularly scheduled Board of Retirement meeting will be held October 18, 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.