

Board of Retirement Meeting Agenda

October 18, 2017 – 8:30 a.m.

Meeting Location: 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 and/or briefly answer questions. Public comment is limited to 5 minutes per person and not more at the discretion of the Chair. Completed speaker forms and/or any written comments must be provided prior to the start of the meeting. When called upon, speakers must first state their 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 Special Board Meeting Held September 13-14, 2017
- September 2017 Retirement Report
- Quarterly Trustee Education and Training Report
- Monthly Preliminary Financial Report

2) Discussion and Possible Action Regarding Investment Matters

- Monthly Preliminary Investment Report

3) Discussion and Possible Action on Resolution 2017 – 05 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 – 06 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5) Discussion and Possible Action on Resolution 2017 – 07 Stating Authorized and Rescinded Signatures

6) Discussion and Possible Action Regarding Portable Electronic Device Policy

7) Discussion and Possible Action Regarding the State Association of County Retirement Systems (SACRS) Fall Business Meeting November 14, 2017

8) Discussion Regarding Recordkeeping and Data Security

October 18, 2017 Board of Retirement Meeting Agenda Continued

9) **General Board Member Discussion**

10) **Closed Session**

- Gail Sanders, Sheriff's Services Technician, Service Connected Disability Retirement Application

Adjournment and Notice of Next Board of Retirement Meeting

- The next regularly scheduled Board of Retirement meeting will be held Wednesday November 1, 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.