

Board of Retirement Meeting Agenda

January 17, 2018 – 8:30 a.m.

Meeting Location: 625-B Kings Court, Ukiah, CA 95482

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 December 13, 2017 Board Meeting
- December 2017 Retirement Report
- Trustee Education and Training Annual Report
- Monthly Preliminary Financial Report

2) Discussion and Possible Action Regarding Any Consent Agenda Item Needing Separate Action

3) Discussion and Possible Action Regarding Investment Matters

- Monthly Investment Report

4) Discussion and Possible Action Regarding 2018 Board Work Plan

- Board Work Plan Accomplishments 2016-2017
- 2018 Board Work Plan
- 2018 Board Work Plan Prioritization

5) Discussion and Possible Action Regarding Retirement Administrator Report

- Consolidated Case Update
- June 30, 2017 Annual Valuation Presentation to Board of Supervisors
- Actuarial Audit
- SACRS Board of Directors 2018-2019 Elections

6) General Board Member Discussion

January 17, 2018 Board of Retirement Meeting Agenda Continued

7) Closed Session

- Bryan Lowery, Health and Human Services Assistant Director, Application for Service Connected Disability Retirement
- Rafael Gonzalez, Equipment Operator, Application for Service Connected Disability Retirement

Adjournment and Notice of Next Board of Retirement Meeting

The next regularly scheduled Board of Retirement meeting will be held Wednesday February 21, 2018 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.