

Board of Retirement Meeting Agenda

February 21, 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 January 17, 2018 Board Meeting
- January 2018 Retirement 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

- Quarterly Investment Report
- Monthly Investment Report
- 2018 Capital Markets Outlook
- Environmental, Social, and Governance (ESG)/Divestment Education and Training

4) Discussion and Possible Action Regarding Approval of Annual Cost of Living Adjustment (COLA) as of April 1, 2018

5) Discussion and Possible Action Regarding Actuarial Practices and Funding Policy

6) Discussion and Possible Action Regarding Retirement Administrator Performance Review Policy

7) Discussion and Possible Action Regarding 2018 Actuarial Scenario Analysis Project

8) Quarterly Budget Update

9) Discussion and Possible Action Regarding Retirement Administrator Report

- CALAPRS Trustee Roundtable
- League of California Cities' Retirement System Sustainability Study and Findings

February 21, 2018 Board of Retirement Meeting Agenda Continued

- Kings Court Update
- Form 700 Filings Reminder
- Final 2018 Board Work Plan

10) General Board Member Discussion

11) Closed Session

- Possible Initiation of Litigation - Pursuant to Government Code Section 54956.9(a)4
- Steve Adams, Corrections Deputy, Service Connected Disability Retirement Application Appeal – Pursuant to Government Code Section 54957(b)

Adjournment and Notice of Next Board of Retirement Meeting

The next regularly scheduled Board of Retirement meeting will be held Wednesday March 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.