

## **Board of Retirement Meeting Agenda**

**April 18, 2018 – 8:30 a.m.**

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

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### **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 March 21, 2018 Board Meeting
- March 2018 Retirement Report
- Monthly Preliminary Financial Report

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

### **3) Discussion and Presentation Regarding Managing the Investment Function & Investment Consulting Structures**

### **4) Discussion and Possible Action Regarding Investment Matters**

- Monthly Investment Report

### **5) Discussion Regarding Illustrations of Employer Contribution Rates, Unfunded Actuarial Accrued Liabilities and Funded Percentages under Different Market Return Scenarios and under an Alternative Set of Economic Assumptions**

### **6) Discussion and Possible Action Regarding Audit & Budget Committee Charter**

### **7) Discussion and Possible Action Regarding the 2018 Board Work Plan**

- Evaluation and Review of Annual Cost of Living Adjustment (COLA) Region

### **8) Discussion and Possible Action Regarding Retirement Administrator Report**

- Retirement Administrator Evaluation
- July 2018 Board Meeting

## April 18, 2018 Board of Retirement Meeting Agenda Continued

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- SACRS Legislative Report

9) **General Board Member Discussion**

10) **Closed Session**

- Honisuki Cano, Health Program Eligibility Worker, Women, Infants and Children (WIC), 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 May 9, 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.