

## **Board of Retirement Meeting Agenda**

**May 9, 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 April 18, 2018 Board Meeting
- April 2018 Retirement Report
- Quarterly Trustee Education and Training 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

### **4) Discussion and Possible Action Regarding the 2018 Actuarial Review of the June 30, 2017 Actuarial Valuation and June 30, 2016 Actuarial Experience Study (Timed Item: 9:30 a.m.)**

- April 2018 Actuarial Review Report, Cheiron
- Response Regarding Actuarial Review Findings, Segal Consulting

### **5) Quarterly Budget Update**

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

- Fiscal Year 2018/2019 Proposed Budget Recommendation

## **May 9, 2018 Board of Retirement Meeting Agenda Continued**

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- 7) **Discussion and Possible Action Regarding Direction to MCERA Voting Delegate Regarding The State Association Of County Retirement Systems (SACRS) May 18, 2018 Business Meeting**
  - Legislative Committee Recommendation that SACRS Support SB 1270 (Vidak)
  - SACRS 2018/2019 Board of Directors Elections
- 8) **Discussion and Possible Action Regarding Amendments to the 2018 Board Meeting Calendar**
  - Scheduling of Fall Coastal Meeting
- 9) **Discussion and Possible Action Regarding Retirement Administrator Report**
  - Retirement Administrator Evaluation
  - RV Kuhns Report
  - SACRS Legislative Report
- 10) **General Board Member Discussion**
- 11) **Closed Session**
  - Katherine Johnson, Court Services Technician II, Service Connected Disability Retirement Appeal, Consideration of Hearing Officer's Proposed Decision

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.