

Board of Retirement Meeting Agenda

June 20, 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 May 9, 2018 Board Meeting
- May 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

- Monthly Investment Report

4) Discussion and Possible Action Regarding Communications Strategy

5) Discussion and Possible Action Regarding Amendment to Agreement with Managed Medical Review Organization (MMRO) for Medical Consulting Services

6) General Board Member Discussion

7) Closed Session

- Patricia Lozano, Eligibility Worker III, Service Connected Disability Retirement Application
- Toni Black, Substance Abuse Counselor II, Service Connected Disability Retirement Application
- Public Employee Performance Evaluation – Retirement Administrator – Pursuant to Government Code Section 54957

Adjournment and Notice of Next Board of Retirement Meeting

The next regularly scheduled Board of Retirement meeting will be held Wednesday July 18, 2018 at 8:30 a.m. in the Mendocino County Employees Retirement Association Conference Room.

June 20, 2018 Board of Retirement Meeting Agenda Continued

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.