

Board of Retirement Meeting Agenda

July 18, 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 June 20, 2018 Board Meeting
- June 2018 Retirement Report
- Monthly Preliminary Financial Report

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

3) Closed Session

- Public Employee Performance Evaluation – Retirement Administrator – Pursuant to Government Code Section 54957
- Conference with Labor Negotiators (Jerilyn Harris, Shari Schapmire, Kathryn Smith and Patrick Sullivan) regarding negotiations with the Retirement Administrator – Pursuant to Government Code Section 54957.6

4) Discussion and Possible Action Regarding Administrative Hearing Policy

5) Discussion and Possible Action Regarding Amendments to Retirement Administrator Charter

6) Discussion and Possible Action Regarding Amendments to MCERA Strategic Plan

7) Discussion and Possible Action Regarding Board Work Plan

- Board Work Plan Accomplishments 2016-2018

8) Discussion and Possible Action Regarding Pension Gold Secure Business Continuity Services

July 18, 2018 Board of Retirement Meeting Agenda Continued

9) Discussion and Possible Action Regarding Investment Matters

- Monthly Investment Report

10) Discussion Regarding Administrative Report

- Quarterly Trustee Education and Training Report
- Plan Frequently Asked Questions
- September 19, 2018 Meeting in Fort Bragg
- Reciprocity Policy
- Investment Consultant RFP
- SACRS Legislative Report
- SACRS 2019 Legislative Requests

11) General Board Member Discussion

Adjournment and Notice of Next Board of Retirement Meeting

The next regularly scheduled Board of Retirement meeting will be held Wednesday August 15, 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.