

Board of Retirement Meeting Agenda

August 15, 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 July 18, 2018 Board Meeting
- July 2018 Retirement Report
- Preliminary Monthly Financial Report

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

3) Discussion and Possible Action Regarding Investment Matters

- Preliminary Monthly Investment Report

4) Discussion Regarding 2018 U.S. Public Pension Governance Survey Results

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

6) Discussion Regarding Administrative Report

- MCERA Response to Mendocino Complex Fires
- Plan Frequently Asked Questions
- September 19, 2018 Meeting in Fort Bragg
- Investment Consultant Request For Proposal (RFP)
- State Association of County Retirement Systems (SACRS) 2019 Legislative Request
- SACRS Legislative Report

7) General Board Member Discussion

August 15, 2018 Board of Retirement Meeting Agenda Continued

8) Closed Session

- Gail Sanders, Sheriff's Services Technician, Service Connected Disability Retirement Appeal, Consideration of Hearing Officer's Proposed Decision
- 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

Adjournment and Notice of Next Board of Retirement Meeting

The next regularly scheduled Board of Retirement meeting will be held Wednesday September 19, 2018 at 10:00 a.m. in the Harbor Lite Lodge Downstairs Conference Room located at 120 North Harbor Drive, Fort Bragg, CA 95437.

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.