

Board of Retirement Meeting Agenda

October 17, 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.

- a) Minutes of the September 19, 2018 Board Meeting
- b) September 2018 Retirement Report
- c) Preliminary Monthly Financial Report
- d) Quarterly Trustee Education and Training Report

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

3) Discussion and Possible Action Regarding Investment Matters

- a) Preliminary Monthly Investment Report

4) Discussion Regarding Public Safety Contributions Correction

5) Discussion and Possible Action Regarding 2018 Board Work Plan

6) Discussion and Possible Action Regarding Employment Agreement with James R. Wilbanks, Ph.D., for the Position of Retirement Administrator

7) Discussion and Possible Action Regarding Direction to MCERA Voting Delegate Regarding The State Association of County Retirement Systems (SACRS) Fall Business Meeting November 16, 2018

8) Discussion Regarding Administrative Report

- Investment Consultant RFP Update
- Holiday Office Hours
- SACRS Legislative Report

9) General Board Member Discussion

October 17, 2018 Board of Retirement Meeting Agenda Continued

Adjournment and Notice of Next Board of Retirement Meeting

The next regularly scheduled Board of Retirement meeting will be held Wednesday November 7, 2018 at 8:30 a.m. in the Mendocino County Employees Retirement Association Conference Room. View the adopted 2018 Board of Retirement calendar at www.mendocinocounty.org/retirement.

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.