

Board of Retirement Meeting Agenda

December 12, 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) Discussion and Possible Action Regarding Election of Board of Retirement Officers for 2018/2019 and Appointments to Audit and Budget Committee**
- 2) Discussion and Possible Action Regarding Adoption of the 2019 Board Meeting Calendar**
- 3) 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 November 7, 2018 Board Meeting
 - b) November 2018 Retirement Report
 - c) Preliminary Monthly Financial Report
- 4) Discussion and Possible Action Regarding Any Consent Agenda Item Needing Separate Action**
 - 5) Audit and Budget Committee Report**
 - a) Discussion and Possible Action Regarding Adoption of the Financial Statements and Independent Audit Report for Year Ended June 30, 2018
 - 6) Discussion and Possible Action Regarding General Investment Consulting Services Request for Proposals (RFP)**
 - a) RFP Finalist Presentations
 - Aon Hewitt
 - Callan
 - Meketa
 - NEPC
 - b) Board Discussion and Selection of Provider

December 12, 2018 Board of Retirement Meeting Agenda Continued

- 7) **Discussion and Possible Action Regarding Investment Matters**
 - a) Monthly Investment Report
- 8) **Discussion Regarding Budget Update**
- 9) **Audit and Budget Committee Report**
 - a) Discussion and Possible Action Regarding Approval of Fiscal Year 2018/2019 Revised Budget
- 10) **Discussion and Possible Action Regarding Governance Evaluation Results**
- 11) **Discussion and Possible Action Regarding Employment Agreement with James R. Wilbanks, Ph.D., for the Position of Retirement Administrator**
- 12) **Discussion Regarding Administrative Report**
 - a) Holiday Office Hours Reminder
 - b) Fiduciary Waiver of Recourse Payment Reminder
 - c) Form 700 Filing
- 13) **Discussion and Possible Action Regarding Calling a Special Election to fill a Vacancy in the Second Seat on the Board of Retirement**
- 14) **Discussion and Possible Action Regarding Proclamation of the Mendocino County Board of Retirement Honoring Patrick Sullivan for His Service to Mendocino County Employees Retirement Association**
- 15) **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 January 16, 2019 at 8:30 a.m. in the Mendocino County Employees Retirement Association Conference Room. Please visit www.mendocinocounty.org/retirement for future meeting information.

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.