



Date: February 20, 2019
To: Board of Retirement
From: James Wilbanks, Ph.D., Executive Director
Subject: Administrative Report

Seventh Board of Retirement Seat Election Update

We received two declarations of candidacy forms to fill the Board seat vacated by Craig Walker. The candidates are Quincy Cromer and Timothy Pearce, both of the Sheriff's Department. Ballots have been mailed to all eligible voters for this seat and are due back to the Association by noon, February 22, 2019. The ballots will be opened and election held on February 25, 2019 and we expect to have the new member in place for the March Board meeting.

Finance/Investment Officer Recruitment

As you know, Stan Conwell has accepted an offer to join the Stanislaus County Employees Retirement Association and will be leaving us at the end of February. While we are sad to see him leave, this is a wonderful opportunity for Stan and we are certain he will continue his success there and we wish him the very best.

We have begun a search for a replacement and are working with the Mendocino County Human Resources Department to conduct the search. The deadline to submit applications is March 4, 2019 and we will be moving through the search process in a timely manner after the application deadline. The website for the job posting is, <https://www.governmentjobs.com/careers/mendocinoca>.

Form 700 Filing Reminder

Please remember the deadline to submit your Form 700 to Judy is April 1, 2019. If you have questions about your filing, please contact either me or Judy.

Legislative Update

The deadline to introduce bills is February 22, 2019. After that date we will have more information regarding proposed legislation impacting MCERA. We will begin reporting details on the legislation at the March Board meeting.