

## **Board of Retirement Meeting Agenda**

**March 20, 2019 – 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) Swearing in of Board Member Quincy Cromer**

#### **2) 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 February 20, 2019 Board Meeting
- b) February 2019 Retirement Report
- c) Preliminary Monthly Financial Report

#### **3) Discussion and Possible Action Regarding Any Consent Agenda Item Needing Separate Action**

#### **4) Discussion and Possible Action Regarding Investment Matters**

- a) Monthly Investment Report

#### **5) Discussion and Possible Action Regarding Fiscal Year 2018/2019 Budget Amendments**

#### **6) Discussion Regarding California Supreme Court Decision in CalFIRE v. CalPERS**

#### **7) Discussion Regarding Administrative Report**

- a) Financial/Investment Officer Recruitment
- b) Form 700 Filing Discussion and Reminder
- c) Legislative Update
- d) CEM Benchmarking Performance Databases

#### **8) General Board Member Discussion**

Adjournment and Notice of Next Board of Retirement Meeting

## **March 20, 2019 Board of Retirement Meeting Agenda Continued**

---

The next regularly scheduled Board of Retirement meeting will be held Wednesday April 17, 2019 at 8:30 a.m. in the Mendocino County Employees Retirement Association Conference Room. Please visit [www.mendocinocounty.org/retirement](http://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.