

Board of Retirement Meeting Agenda

April 17, 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) 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 March 20, 2019 Board Meeting
- b) March 2019 Retirement Report
- c) 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) Monthly Investment Report
- b) Investment Beliefs Statement
- c) Additional Asset Classes for Consideration in Upcoming Asset/Liability Study

4) Discussion and Possible Action Regarding 2019 Board Work Plan

5) Discussion and Possible Action Regarding Assessment and Determination of Compensation Policy

6) Discussion and Possible Action Regarding Direction to MCERA Voting Delegate Regarding The State Association of County Retirement Systems (SACRS) May 10, 2019 Board of Directors Elections

- a) SACRS May 10, 2019 Business Meeting Packet

7) Discussion Regarding Administrative Report

- a) Executive Director Evaluation
- b) Legislative Update

8) General Board Member Discussion

April 17, 2019 Board of Retirement Meeting Agenda Continued

9) Closed Session

- a) Richard Spurling, Corrections Sergeant, Application for Service Connect Disability Retirement
- b) Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code 54956.9(d)(2) – Multiple Cases

Adjournment and Notice of Next Board of Retirement Meeting

The next regularly scheduled Board of Retirement meeting will be held Wednesday May 15, 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.