

RESOLUTION 2019 – 01
TO SUPERSEDE RESOLUTION 2017 – 07
STATING AUTHORIZED AND RESCINDED SIGNATURES

WHEREAS, the Mendocino County Employees Retirement Association (MCERA) Board of Retirement strives to operate as a policy-focused governance Board and delegates a significant amount of authority to MCERA staff, and

WHEREAS, the MCERA Board meets once each month which necessitates granting authorization to designated individuals to provide instructions and execute contracts with various MCERA service providers, therefore be it

RESOLVED, by this resolution, the fullest authority at all times has been invested in:

Authorized:

James R. Wilbanks, Executive Director

Name

Title

Signature

Or

F. Robert Reveles, Financial/Investment Officer

Name

Title

Signature

Rescinded:

Stan Conwell, Financial/Investment Officer

Name

Title

with respect to the conduct of business deemed to be proper in connection with operations regarding MCERA business, including (but without limitation thereto) authority to give instructions and to execute agreements on behalf of the MCERA Board with investment managers, custodial bank, investment consultant, auditors, actuaries, legal counsel, and any other MCERA authorized service providers.

Pursuant to the aforesaid and hereunder, the powers and authority granted shall continue fully effective until modified by the MCERA Board.

The foregoing resolution upon being presented to the Board, was moved for adoption by Board Member _____, seconded by Board member _____, and carried this 15th day of May, 2019 by the following vote:

ayes:

noes:

absent:

WHEREUPON, The Chair declared said Resolution adopted, and SO ORDERED.

Kathryn Cavness, Board Chair
Mendocino County Board of Retirement

Lee Parker, Vice-Chair
Mendocino County Board of Retirement

Tim Knudsen, Secretary
Mendocino County Board of Retirement

Attest: _____
Judy Zeller, Administrative Assistant
Mendocino County Board of Retirement