

Board of Retirement Meeting Agenda

July 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 June 19 2019 Board Meeting
- b) June 2019 Retirement Report
- c) Preliminary Monthly Financial Report
- d) 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 Performance Report

4) Discussion and Possible Action Regarding MCERA Strategic Plan and Mission Statement

5) Discussion Regarding Board Work Plan

- a) 2019 Board Work Plan
- b) 2016 – 2019 Board Work Plan Accomplishments

6) Discussion Regarding Communication Metrics

7) Discussion and Possible Action Regarding Public Safety Power Shutoff Plan

8) Discussion Regarding Administrative Report

- a) Trustee Biographies
- b) Legislative Update

9) General Board Member Discussion

July 17, 2019 Board of Retirement Meeting Agenda Continued

10) Closed Session

- a) Derek Paoli, Deputy Sheriff II, Service Connected Disability Application

Adjournment and Notice of Next Board of Retirement Meeting

The next regularly scheduled Board of Retirement meeting will be held Wednesday August 21, 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.