

## **Board of Retirement Meeting Agenda**

**August 21, 2019 – 8:30 a.m.**

**Meeting Location: 625-B Kings Court, Ukiah, CA 95482**

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### **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) Closed Session**

- a) Toni Black, Substance Abuse Counselor II, Service Connected Disability Application

#### **2) Discussion and Possible Action Regarding Legal Services Agreement with the City of Santa Rosa**

#### **3) 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 July 17 2019 Board Meeting
- b) July 2019 Retirement Report
- c) Preliminary Monthly Financial Report

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

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

- a) Asset/Liability Study
- b) Quarterly Investment Performance Report
- c) Monthly Investment Performance Report

#### **6) Discussion Regarding Administrative Report**

- a) PSPS Plan Update
- b) LRS Disaster Recovery Plan Update
- c) Board Elections
- d) Board Appointments
- e) Legislative Update

#### **7) General Board Member Discussion**

## **August 21, 2019 Board of Retirement Meeting Agenda Continued**

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### Adjournment and Notice of Next Board of Retirement Meeting

The next regularly scheduled Board of Retirement meeting will be held Wednesday September 18, 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.