

Board of Retirement Meeting Agenda

January 15, 2020 – 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 December 11, 2019 Board Meeting
- b) December 2019 Retirement Report
- c) Preliminary Monthly Financial Report
- d) Annual 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

4) Discussion and Possible Action Regarding Communications Policy

5) Discussion and Possible Action Regarding State Association of County Retirement Systems (SACRS) Voting Authority Policy

6) Discussion and Possible Action Regarding 2020 Board Work Plan

- a) 2020 Board Work Plan
- b) 2016-2019 Board Work Plan Accomplishments

7) Discussion Regarding Administrative Report

- a) Comprehensive Annual Financial Report (CAFR)
- b) Ethics Training
- c) Fiduciary Insurance Renewal, Waiver of Recourse Payments
- d) Form 700 Filing
- e) Legislative Update

January 15, 2020 Board of Retirement Meeting Agenda Continued

- 8) General Board Member Discussion
- 9) Discussion Regarding Resignation of Executive Director
- 10) Closed Session
 - a) Cynthia Richardson, Corrections Deputy, Service Connected Disability Application
 - b) Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code 54956.9(d)(2) – 3 Cases
 - c) Public Employee Appointment/Public Employment (Government Code Sec. 54957) Title: Executive Director

Adjournment and Notice of Next Board of Retirement Meeting

The next regularly scheduled Board of Retirement meeting will be held Wednesday February 19, 2020 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.