

Board of Retirement Meeting Agenda
March 18, 2020 – 8:30 a.m.
Meeting Location: 625-B Kings Court, Ukiah, CA 95482

**AS PROVIDED BY THE STATE OF CALIFORNIA EXECUTIVE ORDER N-25-20,
TRUSTEES MAY PARTICIPATE IN THE MEETING VIA TELECONFERENCE.**

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 February 19, 2020 Board Meeting
- b) February 2020 Retirement Report
- c) Preliminary Monthly Financial 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 Agreement with Segal for Actuarial Consulting Services

5) Discussion Regarding Administrative Report

- a) 2020-2021 State Association of County Retirement Systems (SACRS) Board of Directors Elections and Nomination Period
- b) Legislative Update
- c) Form 700 Filing
- d) COVID-19

March 18, 2020 Board of Retirement Meeting Agenda Continued

6) General Board Member Discussion

7) Closed Session

- a) Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code 54956.9(d)(2) – Multiple Cases
- b) 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 April 15, 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.