

Board of Retirement Meeting Agenda

April 15, 2020 – 8:30 a.m.

Pursuant to State Executive Order N-29-20, this Board of Retirement meeting will be conducted virtually and will not be available for in person public participation. The meeting will be live streamed and available for viewing at www.youtube.com/mendocinocountyvideo. Public comment can be submitted via email to retirementassociation@mendocinocounty.org, in lieu of personal attendance. All public comment will be made available to the board and can be viewed at www.mendocinocounty.org/retirement.

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 briefly answer questions. Individuals wishing to address the Board under Public Comment are welcome to do so via email to retirementassociation@mendocinocounty.org. All Public Comment received will be made available to the board and can be viewed at <https://www.mendocinocounty.org/retirement>.

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 March 18, 2020 Board Meeting
- b) March 2020 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) Preliminary Monthly Investment Report

4) Discussion and Possible Action Regarding Proposed Nossaman, LLP Contract Amendment

5) Discussion and Possible Action Regarding Resolution 2020-03 Defining Compensation Earnable Pursuant to Government Code Section 31461 For Members Who Are Not Subject to Government Code Section 7522.34 (Non-PEPRA Members)

April 15, 2020 Board of Retirement Meeting Agenda Continued

6) Discussion and Possible Action Regarding Resolution 2020-04 Defining Pensionable Compensation Pursuant to Government Code Section 7522.34 For Members Who Are Not Subject to Government Code Section 31461 (PEPRA Members)

7) Discussion Regarding Administrative Report

- a) Form 700 Filing
- b) SACRS Election Update
- c) Legislative Update
- d) COVID-19

8) General Board Member Discussion

9) Closed Session

- a) Public Employee Appointment – Interviews for the position of Executive Director pursuant to Government Code Section 54957(b)(1)

Adjournment and Notice of Next Board of Retirement Meeting

The next regularly scheduled Board of Retirement meeting will be held Wednesday May 27, 2020 at 8:30 a.m. 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.