

Special Board of Retirement Meeting Agenda

May 13, 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) Proclamation Honoring Executive Director James R. Wilbanks, Ph.D.

2) 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 April 19, 2020 Board Meeting
- b) April 2020 Retirement Report
- c) Preliminary Monthly Financial Report

3) Discussion and Possible Action Regarding Any Consent Agenda Item Needing Separate Action

4) Discussion and Possible Action Regarding Employment Agreement with Doris Rentschler for the Position of Executive Director.

5) Discussion and Possible Action Regarding Investment Matters

- a) Quarterly Investment Report, Summary
- b) Quarterly Investment Report, Full Report
- c) Investment Policy Statement
- d) Preliminary Monthly Investment Report

May 13, 2020 Board of Retirement Meeting Agenda Continued

- 6) Discussion Regarding Board Work Plan
- 7) Quarterly Budget Update
- 8) Discussion and Possible Action Regarding Proposed Fiscal Year 2020 Budget Amendment
- 9) Discussion and Possible Action Regarding Proposed Fiscal Year 2021 Budget
- 10) Discussion Regarding Administrative Report
 - a) COVID-19
- 11) General Board Member Discussion
- 12) Closed Session
 - a) Connie Schleuder, Service Connected Disability Retirement Application

Adjournment and Notice of Next Board of Retirement Meeting

The next regularly scheduled Board of Retirement meeting will be held Wednesday June 17, 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.