

**RESOLUTION ~~2019—01~~2020 - 05**  
**TO SUPERSEDE RESOLUTION ~~2017—07~~2019 - 01**  
**STATING AUTHORIZED AND RESCINDED SIGNATURES**

**WHEREAS**, the Mendocino County Employees Retirement Association (MCERA) Board of Retirement strives to operate as a policy-focused governance Board and delegates a significant amount of authority to MCERA staff, and

**WHEREAS**, the MCERA Board meets once each month which necessitates granting authorization to designated individuals to provide instructions and execute contracts with various MCERA service providers, therefore be it

**RESOLVED**, by this resolution, the fullest authority at all times has been invested in:

**Authorized:**

~~James R. Wilbanks~~Doris Rentschler, Executive Director

\_\_\_\_\_  
Name Title Signature

Or

F. Robert Reveles, Financial/Investment Officer

\_\_\_\_\_  
Name Title Signature

**Rescinded:**

~~Stan Conwell, Financial/Investment Officer~~James R. Wilbanks, Ph.D., Executive Director

\_\_\_\_\_  
Name Title

with respect to the conduct of business deemed to be proper in connection with operations regarding MCERA business, including (but without limitation thereto) authority to give instructions and to execute agreements on behalf of the MCERA Board with investment managers, custodial bank, investment consultant, auditors, actuaries, legal counsel, and any other MCERA authorized service providers.

Pursuant to the aforesaid and hereunder, the powers and authority granted shall continue fully effective until modified by the MCERA Board.

The foregoing resolution upon being presented to the Board, was moved for adoption by Board Member \_\_\_\_\_, seconded by Board member \_\_\_\_\_, and carried this 17th day of June, 2020 by the following vote:

ayes:

noes:

absent:

WHEREUPON, The Chair declared said Resolution adopted, and SO ORDERED.

\_\_\_\_\_  
Kathryn Cavness, Board Chair  
Mendocino County Board of Retirement

\_\_\_\_\_  
Dan Gjerde, Vice-Chair  
Mendocino County Board of Retirement

\_\_\_\_\_  
Tim Knudsen, Secretary  
Mendocino County Board of Retirement

Attest: \_\_\_\_\_  
Judy Zeller, Administrative Assistant  
Mendocino County Board of Retirement