

## **Board of Retirement Meeting Agenda**

### **June 17, 2020 – 8:30 a.m.**

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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](http://www.youtube.com/mendocinocountyvideo). Public comment can be submitted via email to [retirementassociation@mendocinocounty.org](mailto: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](http://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](mailto: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 May 13, 2020 Special Board Meeting
- b) May 2020 Retirement Report
- c) Preliminary Monthly Financial Report, April 2020
- d) Preliminary Monthly Financial Report, May 2020

#### **2) Discussion and Possible Action Regarding Any Consent Agenda Item Needing Separate Action**

#### **3) Discussion and Possible Action Regarding Adoption of the Triennial Actuarial Experience Study**

#### **4) Discussion and Possible Action Regarding Investment Matters**

- a) Preliminary Monthly Investment Report

#### **5) Discussion and Possible Action Regarding Resolution 2020 – 05 Stating Authorized and Rescinded Signatures**

## **June 17, 2020 Board of Retirement Meeting Agenda Continued**

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- 6) Discussion and Possible Action Regarding State Association of County Retirement Systems (SACRS) Board of Directors Elections 2020-2021**
- 7) Discussion and Possible Action Regarding Trustee Education and Travel Policy**
- 8) Discussion and Possible Action Regarding Telework Policy**
- 9) Discussion Regarding Administrative Report**
  - a) Legislative Update
  - b) COVID-19
  - c) Administrative and Operations Update
  - d) Form 700 Filing Reminder

### **10) General Board Member Discussion**

Adjournment and Notice of Next Board of Retirement Meeting

The next regularly scheduled Board of Retirement meeting will be held Wednesday July 15, 2020 at 8:30 a.m. Please visit [www.mendocinocounty.org/retirement](http://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.