

DAN GJERDE
CHAIR
B.O.S. APPOINTEE

KATHRYN CAVNESS
VICE CHAIR
ELECTED GENERAL MEMBER

TIM KNUDSEN
SECRETARY
ELECTED RETIRED MEMBER

SHARI SCHAPMIRE
TREASURER TAX COLLECTOR

LELAND PARKER
B.O.S. APPOINTEE

VACANT
B.O.S. APPOINTEE

JERILYN HARRIS
B.O.S. APPOINTEE

PATRICK SULLIVAN
ELECTED GENERAL
MEMBER

CRAIG WALKER
ELECTED SAFETY
MEMBER

RICHARD SHOEMAKER
ELECTED RETIRED
ALTERNATE MEMBER



JAMES R. WILBANKS, PH.D.
RETIREMENT
ADMINISTRATOR

JEFF BERK
LEGAL
COUNSEL

MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION BOARD OF RETIREMENT MEETING AGENDA JULY 19, 2017 - 8:30 A.M.

**MEETING LOCATION: THE MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
CONFERENCE ROOM, 625-B KINGS COURT, UKIAH, CA 95482**

ROLL CALL AND 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 questions and/or briefly answer questions. Public comment is limited to 5 minutes per person and not more at the discretion of the Board Chair. Please complete a speaker form, available at the entrance to the conference room, present to the Chair, and state your name. If you wish to submit written comments please provide copies to the Board Chair prior to the start of the meeting. The public may address the Board regarding any agenda item during the Board's consideration of the item.

1) MINUTES OF THE BOARD MEETING HELD JUNE 21, 2017

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.

- June 2017 Retirement Report
- Quarterly Trustee Education and Training Report

3) DISCUSSION AND POSSIBLE ACTION REGARDING INVESTMENT MATTERS

- Monthly Investment Report
- Securities Lending Overview
- Cap Weighted Index Manager Reviews and Possible Selection
- Equal Weighted Index Manager Reviews and Possible Selection

4) MONTHLY FINANCIAL REPORT

◆RETIREMENT BOARD MEETING AGENDA◆

◆July 19, 2017 - 8:30 A.M.◆

- 5) **DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION 2017-01 DEFINING COMPENSATION EARNABLE PURSUANT TO GOVERNMENT CODE SECTION 31461 FOR MEMBERS WHO ARE NOT SUBJECT TO GOVERNMENT CODE SECTION 7522.34 (NON- PEPRA MEMBERS)**
- 6) **DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION 2017-02 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 AND POSSIBLE ACTION REGARDING BUDGET ADOPTION POLICY**
- 8) **DISCUSSION AND POSSIBLE ACTION REGARDING TELEWORK POLICY**
- 9) **DISCUSSION AND POSSIBLE ACTION REGARDING BOARD WORK PLAN**
- 10) **DISCUSSION AND POSSIBLE ACTION REGARDING SACRS 2018 LEGISLATIVE PLATFORM AND TIMELINES**
- 11) **RETIREMENT ADMINISTRATOR REPORT**
 - Strategic Planning Off-Site Meeting
 - 625 Kings Court Appraisal
 - Service Retirement Policy
 - Board of Retirement Elections
 - Board of Retirement Appointment

12) 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 August 16, 2017 at 8:30 a.m. in the Mendocino County Employees Retirement Association Conference Room.

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.

◆Mendocino County Employees Retirement Association◆625-B Kings Court, Ukiah, CA95482◆

◆Phone 707-463-4328 Fax 707-467-6472◆www.co.mendocino.ca.us/retirement◆

Pursuant to Government Code Section 54954, this agenda was posted 72 hours prior to the meeting.