

**TIM PEARCE**  
CHAIR  
ELECTED SAFETY MEMBER

**BOB MIRATA**  
VICE-CHAIR  
B.O.S. APPOINTEE

**DENNIS HUEY**  
SECRETARY  
ELECTED RETIRED MEMBER

**KENDALL SMITH**  
4<sup>TH</sup> DISTRICT  
SUPERVISOR

**DR. DON COURSEY**  
B.O.S. APPOINTEE

**CAREN CALLAHAN**  
B.O.S. APPOINTEE

**LLOYD WEER**  
ELECTED GENERAL  
MEMBER

**RANDY GOODMAN**  
ELECTED GENERAL  
MEMBER

**TIM KNUDSEN**  
ELECTED RETIREE  
ALTERNATE MEMBER

**SHARI SCHAPMIRE**  
TREASURER TAX  
COLLECTOR



**JIM ANDERSEN**  
RETIREMENT  
ADMINISTRATOR

**JEANINE NADEL**  
COUNTY COUNSEL

---

# MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION AGENDA

---

**MEETING DATE AND TIME: FEBRUARY 17, 2010 – 8:30 A.M.**

**MEETING LOCATION:**

**625-B KINGS COURT, UKIAH, CA 95482**

**1) ROLL CALL**

**2) MINUTES OF THE REGULAR MEETING OF 01/20/2010**

**PUBLIC EXPRESSION**

- MEMBERS OF THE PUBLIC ARE WELCOME TO ADDRESS THE BOARD ON SUBJECTS WITHIN THE JURISDICTION OF THE BOARD OF RETIREMENT REGARDING ITEMS BOTH ON AND OFF THE AGENDA. THE BOARD IS PROHIBITED BY LAW FROM TAKING ACTION ON MATTERS NOT ON THE AGENDA, BUT MAY ASK QUESTIONS TO CLARIFY THE SPEAKER'S COMMENT AND/OR BRIEFLY ANSWER QUESTIONS. THE BOARD LIMITS TESTIMONY ON MATTERS NOT ON THE AGENDA TO 3 MINUTES PER PERSON AND NOT MORE THAN 10 MINUTES FOR A PARTICULAR SUBJECT AT THE DISCRETION OF THE CHAIR OF THE BOARD.
- TO BEST FACILITATE PUBLIC EXPRESSION PLEASE REVIEW AND COMPLETE THE PUBLIC COMMENT/SPEAKER FORM AVAILABLE AT THE BACK OF THE BOARDROOM AND PRESENT TO THE CLERK OF THE BOARD. IF YOU WISH TO SUBMIT WRITTEN COMMENTS, PLEASE PROVIDE 12 COPIES TO THE CLERK OF THE BOARD AT THE MEETING. SPEAKERS ARE REMINDED TO ANNOUNCE THEIR NAMES BEFORE THEY ADDRESS THE BOARD.

**3) PRESENTATION OF THE QUARTERLY PERFORMANCE REPORT FOR THE PERIOD ENDING 12/31/09 (CALLAN ASSOCIATES)**

**4) DISCUSSION AND POSSIBLE ACTION REGARDING THE UPCOMING ASSET ALLOCATION STUDY (CALLAN ASSOCIATES)**

**5) RETIREMENT ADMINISTRATOR'S REPORT**

- A. WITHDRAWALS OF CONTRIBUTIONS BY TERMINATING EMPLOYEES
- B. BILLINGS FOR FEES AND SERVICES
- C. PRESENTATION OF ADMINISTRATOR'S REPORT

**6) INVESTMENTS/FINANCIALS**

- A. PRESENTATION OF FINANCIAL STATEMENTS
- B. ACTION MAY BE TAKEN TO TERMINATE OR HIRE INVESTMENT MANAGERS AT ANY MEETING
- C. PRESENTATION OF MIDYEAR BUDGET REPORT
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE INDEPENDENT AUDIT FOR THE PERIOD ENDING JUNE 30, 2009

**7) HEALTH INSURANCE**

- A. MONTHLY INSURANCE RESERVES REPORT

**8) MISCELLANEOUS**

- A. REPORT FROM THE TRUSTEES WHO ATTENDED THE CALLAN INVESTMENT INSTITUTE NATIONAL CONFERENCE
- B. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STUDY OF RETIREE HEALTH BENEFITS AND THE ACTIVITIES OF THE RETIREE HEALTH BENEFITS COMMITTEE

**CLOSED SESSION****9) DISABILITIES**

A. BROIN, LORI	(09/29/09)	HHSA (SOC SERV)	SCD
B. ELDER, COLONIE	(01/14/09)	HHSA (SOC SERV)	SCD
C. HAMMER, LAWRENCE	(05/12/08)	DOT	SCD
D. KELSAY, MARCIA	(12/30/09)	HHSA (PUB HLTH)	NSCD
E. KOSKINEN, KIM	(10/15/08)	HHSA (SOC SERV)	SCD
F. LEHMAN, FLORENCE	(10/30/07)	HHSA (SOC SERV)	SCD
G. MEYER, SHARON	(05/12/08)	DIST ATTORNEY	SCD
H. ROBINOW, PAMELA	(04/28/08)	HHSA (SOC SERV)	SCD
I. WHITE, DEBRA	(12/16/09)	PLANNING/BLDG	SCD
J. WHITE, TAMMY	(11/09/07)	SHERIFF	SCD
K. ZIMMERER, TIMOTHY	(08/27/09)	SHERIFF	SCD

**10) REPORT OUT FROM CLOSED SESSION**

INDIVIDUAL MEDICAL RECORDS OF APPLICANTS WILL BE DISCUSSED IN CLOSED SESSION. SUCH RECORDS ARE NOT PUBLIC INFORMATION (GOVERNMENT CODE SECTION 31532).

(PURSUANT TO GOVERNMENT CODE SECTION 54954, THIS AGENDA WAS POSTED 72 HOURS PRIOR TO THE MEETING)