

◆MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION◆
BOARD OF RETIREMENT MEETING MINUTES
◆APRIL 4, 2012 AT 8:30 A.M.◆

1) CALL TO ORDER

Bob Mirata, Board Chair, called the meeting to order at 9:00 A.M.

Roll call was conducted with the following members present: Shari Schapmire, Randy Goodman, Lloyd Weer, John Sakowicz, Ted Stephens, Craig Walker, Tim Knudsen, and Bob Mirata. Also present: Judy Zeller, Clerk to the Board. Board members absent: Supervisor Kendall Smith and Richard Shoemaker.

2) PUBLIC COMMENT: None

3) DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZED SIGNATURES RESOLUTION

Presenter/s: Bob Mirata referenced information distributed to the board.

Board Action: Motion was made by Board member Stephens to approve a signature authority resolution listing authorized signatories as Jim Andersen, Bob Mirata, and Shari Schapmire. Board member Goodman seconded the motion and it was approved unanimously.

Kendall Smith entered the meeting.

4) CLOSED SESSION (9:05 A.M.)

- a) **Public Employee Appointment. Interviews for the position of Retirement Administrator pursuant to Government Code Section 54957.**

5) REPORT OUT FROM CLOSED SESSION (10:47A.M.)

Board Action: Direction was given to staff regarding closed session item 4a.

There being no further business Bob Mirata, Chair, adjourned the meeting at 10:47 A.M.