

BOB MIRATA
CHAIRMAN
B.O.S. APPOINTEE

SHARI SCHAPMIRE
VICE-CHAIRMAN
TREASURER TAX COLLECTOR

DENNIS HUEY
SECRETARY
ELECTED RETIRED MEMBER

SUPERVISOR KENDALL SMITH
B.O.S. APPOINTEE

DR. DON COURSEY
B.O.S. APPOINTEE

TED STEPHENS
B.O.S. APPOINTEE

LLOYD WEER
ELECTED
GENERAL MEMBER

RANDY GOODMAN
ELECTED GENERAL
MEMBER

CRAIG WALKER
ELECTED SAFETY
MEMBER

TIM KNUDSEN
ELECTED RETIREE
ALTERNATE MEMBER



JIM ANDERSEN
RETIREMENT
ADMINISTRATOR

JEANINE NADEL
COUNTY COUNSEL
JEFF BERK
LEGAL COUNSEL

MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION BOARD MEETING AGENDA MAY 18, 2011 – 8:30 A.M.

- 1) ROLL CALL (8:30 A.M.)**
- 2) MINUTES OF THE MEETING HELD APRIL 20, 2011**
- 3) PUBLIC COMMENT**

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 5 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 complete the speaker form available at the entrance to the boardroom and present to the Clerk to the Board. If you wish to submit written comments please provide 12 copies to the Clerk to the Board prior to the start of the meeting. Public speakers are reminded to announce their names before they address the board.

- 4) DISCUSSION AND POSSIBLE ACTION REGARDING RETIREMENT
ADMINISTRATOR'S REPORT**
 - a) Withdrawal of contributions by terminating employees**
 - b) Billings for fees and services**
 - c) Presentation of Administrator's report**
- 5) INVESTMENTS/FINANCIALS**
 - a) Presentation of financial statements**
 - b) Action may be taken to terminate or hire investment managers at any meeting**

◆RETIREMENT BOARD MEETING AGENDA◆

◆MAY 18, 2011 - 8:30 A.M.◆

6) DISCUSSION AND POSSIBLE ACTION REGARDING LETTER OF ENGAGEMENT WITH HANSON BRIDGETT FOR FISCAL YEAR 2011/2012 FOR TAX/IRS LEGAL SERVICES

7) CLOSED SESSION (Timed Item at 9:30 A.M.)

a) Potential initiation of litigation (Buck Consultants) pursuant to Government Code Section 54956.9(c) – one (1) case

b) Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(3)(A)- one (1) case

c) Pending disability applications

- | | |
|----------------------|---------------------------------|
| 1) CANALE, MARK | (05/25/10) GENERAL SERVICES SCD |
| 2) HUDSON, GARY | (09/07/10) SHERIFF SCD |
| 3) KOSKINEN, KIM | (10/15/08) HHSA (SOC SERV) SCD |
| 4) ZIMMERER, TIMOTHY | (08/27/09) SHERIFF SCD |

(Pursuant to Government Code Section 31532, individual medical records of disability applicants will be discussed during closed session and are not public information.)

8) REPORT OUT FROM CLOSED SESSION

9) DISCUSSION AND POSSIBLE ACTION REGARDING QUARTERLY PERFORMANCE REPORT (CALLAN ASSOCIATES)

12:00 NOON) ADJOURN TO LUNCH RECESS

1:00 P.M.) RECONVENE

10) DISCUSSION AND EDUCATION REGARDING U.S. CORE OPEN-END REAL ESTATE MANAGEMENT (CALLAN ASSOCIATES)

11) INTERVIEWS AND POSSIBLE ACTION REGARDING U.S. CORE OPEN-END REAL ESTATE INVESTMENT MANAGER (CALLAN ASSOCIATES)

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

◆RETIREMENT ASSOCIATION CONFERENCE ROOM: 625-B KINGS COURT, UKIAH, CA 95482◆

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