

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

JEFF BERK
LEGAL COUNSEL

MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION BOARD MEETING AGENDA AUGUST 17, 2011 - 8:30 A.M.

1) ROLL CALL (8:30 A.M.)

2) MINUTES OF THE MEETING HELD JULY 20, 2011 (Estimated Time 5 min.)

3) PUBLIC COMMENT (Estimated Time 5 min.)

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 (Estimated Time 30 min.)**

- a) Withdrawal of contributions by terminating employees**
- b) Billings for fees and services**
- c) Presentation of Administrator's report**

5) INVESTMENTS/FINANCIALS (Estimated Time 5 min.)

- a) Presentation of financial statements**
- b) Action may be taken to terminate or hire investment managers at any meeting**

◆RETIREMENT BOARD MEETING AGENDA◆

◆AUGUST 17, 2011 - 8:30 A.M.◆

6) DISCUSSION AND POSSIBLE ACTION REGARDING QUARTERLY PERFORMANCE REPORT FROM CALLAN ASSOCIATES (Estimated Time 45 min.)

7) BREAK (Estimated Time 15 min.)

8) CLOSED SESSION (Timed Item at 10:15 A.M.) (Estimated Time 1 hour)

a) Pending disability applications:

- | | |
|--------------------|---------------------------------|
| 1) HUDSON, GARY | (09/07/10) SHERIFF SCD |
| 2) KOSKINEN, KIM | (10/15/08) HHSA (SOC SERV) SCD |
| 3) NOONAN, KRISTIN | (05/05/11) HHSA (SOC SERV) NSCD |

b) Disability retirement case review:

- | | |
|----------------|-----------------------------|
| 1) BROIN, LORI | APPROVED FOR SCD 11/17/2010 |
|----------------|-----------------------------|

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

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

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

9) REPORT OUT FROM CLOSED SESSION (Estimated Time 5 min.)

10) PRESENTATION REGARDING TAXABLE PENSION INCOME FOR SERVICE CONNECTED DISABILITIES ARISING OUT OF PRESUMPTIVE ILLNESS OR INJURIES (GC§ 31726.5) (Estimated Time 20 min.)

11) DISCUSSION AND POSSIBLE ACTION REGARDING MINOR REORGANIZATION OF MCERA STAFFING (Estimated Time 25 min.)

12) ADJORNMENT (12:00 Noon)

(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◆

◆PHONE 707-463-4328 FAX 707-467-6472◆ WWW.CO.MENDOCINO.CA.US/RETIREMENT◆