TIM PEARCE
CHAIR
ELECTED SAFETY MEMBER

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

DENNIS HUEY
SECRETARY
ELECTED RETIRED MEMBER

KENDALL SMITH
4TH 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: OCTOBER 21, 2009 – 8:30 A.M.

MEETING LOCATION:

625-B KINGS COURT, UKIAH, CA 95482

1) ROLL CALL

2) MINUTES OF THE REGULAR MEETING OF 09/16/09

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) RETIREMENT ADMINISTRATOR'S REPORT

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

4) INVESTMENTS/FINANCIALS

A. PRESENTATION OF FINANCIAL STATEMENTS
B. ACTION MAY BE TAKEN TO TERMINATE OR HIRE INVESTMENT MANAGERS AT ANY MEETING

5) HEALTH INSURANCE

A. MONTHLY INSURANCE RESERVES REPORT
B. HEALTH INSURANCE REMAINING LIFE SUMMARY
C. UPDATE FROM AD HOC COMMITTEE AND STAFF REGARDING RETIREE HEALTH INSURANCE

6) MISCELLANEOUS

A. DISCUSSION AND POSSIBLE ACTION TO DIRECT COUNTY COUNSEL TO RESPOND TO PUBLIC COMMENT THAT EXCESS EARNING DEPOSITS HAVE BEEN DONE ILLEGALLY.
B. DISCUSSION AND POSSIBLE ACTION TO GIVE THE CHAIR OF THE BOARD AND THE ADMINISTRATOR AUTHORITY TO SIGN DOCUMENTS, AS NEEDED, ON BEHALF OF THE BOARD OF RETIREMENT. STAFF WILL BRING BACK A RESOLUTION TO BE VOTED ON BY THE BOARD OF RETIREMENT AT THE NOVEMBER 2009 REGULAR MEETING.
C. DISCUSSION AND POSSIBLE ACTION TO RELEASE A REQUEST FOR QUALIFICATIONS AND INTEREST TO PREPARE AN INFORMATION TECHNOLOGY ROADMAP FOR THE ASSOCIATION

CLOSED SESSION

7) DISABILITIES

A. BAKER, JILL	(10/27/08)	HHSA (SOC SERV)	SCD
B. BASOR, CHRISTINA	(10/06/09)	PLANNING & BLDG.	SCD
C. BROIN, LORI	(09/29/09)	CHILD SUPPORT	SCD
D. ELDER, COLONIE	(01/14/09)	HHSA (SOC SERV)	SCD
E. HAMMER, LAWRENCE	(05/12/08)	DOT	SCD
F. KOSKINEN, KIM	(10/15/08)	HHSA (SOC SERV)	SCD
G. LEHMAN, FLORENCE	(10/30/07)	HHSA (SOC SERV)	SCD
H. MEYER, SHARON	(05/12/08)	DIST ATTORNEY	SCD
I. ROBINOW, PAMELA	(04/28/08)	HHSA (SOC SERV)	SCD
J. WHITE, TAMMY	(11/09/07)	SHERIFF	SCD
L. ZIMMERER, TIMOTHY	(08/27/09)	SHERIFF	SCD

8) 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)