

◆ MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION ◆
BOARD OF RETIREMENT SPECIAL MEETING MINUTES
◆ OCTOBER 22, 2014 AT 8:30 A.M. ◆

CALL TO ORDER

Shari Schapmire, Board Chair, called the meeting to order at 8:30 a.m.

ROLL CALL

Roll call was conducted with the following members present: Randy Goodman, John Sakowicz, Ted Stephens, Bob Mirata, Lloyd Weer, Supervisor John McCowen, Richard Shoemaker, and Shari Schapmire. Also present: Jim Andersen, Interim Retirement Administrator, Judy Zeller, Administrative Assistant, and Cindy Krebs of Alliance Consulting. Absent: Craig Walker and Tim Knudsen.

PUBLIC COMMENT: None

1) CLOSED SESSION (Estimated Time 3.5 hours)

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

2) REPORT OUT FROM CLOSED SESSION

Direction was given to staff regarding the position of Retirement Administrator.

ADJOURNMENT (Approximate Time 12:01 p.m.)