

◆MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION◆  
MEETING OF THE BOARD OF RETIREMENT AND JOINT MEETING  
WITH THE BOARD OF SUPERVISORS MINUTES  
◆DECEMBER 12, 2011 AT 1:00 P.M.◆

**1) CALL TO ORDER**

Bob Mirata, Board Chair, called the meeting to order at 1:00 P.M.

Roll call was conducted with the following members present: Shari Schapmire, Randy Goodman, Kendall Smith, Craig Walker, Tim Knudsen, Bob Mirata and Richard Shoemaker. Also present: Jim Andersen, Retirement Administrator, Jeff Berk, Legal Counsel and Judy Zeller, Clerk to the Board. Members absent: Dr. Don Coursey and Ted Stephens.

**2) PUBLIC COMMENT:** None

**3) DISCUSSION AND POSSIBLE ACTION REGARDING THE CORRECTED CONTRIBUTION RATES PREPARED BY THE SEGAL COMPANY**

**Presenter/s:** Jim Andersen referenced written reports previously distributed to the Board.

**Board Action:** Motion was made by Board member Walker to adopt the "After Correction" Basic Rates for the employer contained on page 3 of the Segal report, and the General Probation and Safety member Basic Rates contained in tables 10 through 12 of the Segal Report. Cost of Living (COL) rates are unchanged. And, Present the corrected rates to the Board of Supervisors at their December 13, 2011 meeting for adoption. Board member Goodman seconded the motion and it was approved unanimously.

**BREAK**

**RECONVENE FOR JOINT MEETING WITH THE BOARD OF SUPERVISORS (1:30 P.M.)**

Roll call was conducted with the following Retirement Board members present: Shari Schapmire, Randy Goodman, Supervisor Kendall Smith, Ted Stephens, Craig Walker, Tim Knudsen, Bob Mirata and Richard Shoemaker. Members absent: Dr. Don Coursey.

Supervisors present: Dan Hamburg, John Pinches, John McCowen, and Carre Brown.

Also present: Jim Andersen, Retirement Administrator, Jeff Berk, Retirement Legal Counsel, Judy Zeller, Clerk to the Board of Retirement, Carmel Angelo, Chief Executive Officer, Jeanine Nadel, County Counsel, Kristine Lawler, Deputy Clerk to the Board, Tim Mitchell, Deputy Clerk to the Board.

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**PUBLIC COMMENT:** Tony Shaw, Employer's Counsel, and John Dickerson addressed both Boards.

**4) PRESENTATION AND DISCUSSION OF RETIREMENT TOPICS WITH THE BOARD OF SUPERVISORS (JOINT MEETING)**

**Presenter/s:** Jim Andersen referenced a power point presentation. Carmel Angelo, referenced documents regarding the Governor's 12 Point Pension Reform Plan. Jeanine Nadel, referenced documents regarding adopted 1937 Act Government Code Sections.

**Board Direction:** Both Boards requested that County Counsel modify the report on the 1937 Act Government Code Sections to include whether each code section is a vested right or a meet and confer item.

**Board Action:** None Taken.

**PUBLIC COMMENT:** John Dickerson and Tom Liberatore, Association of Mendocino County Retired Employees (AMCRE) President, addressed both Boards.

**ADJORNMENT**

There being no further business Kendall Smith, Board of Supervisors Chair, adjourned the meeting at 4:36 P.M.

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