

**TIM PEARCE**  
CHAIR  
ELECTED SAFETY MEMBER

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

**DENNIS HUEY**  
SECRETARY  
ELECTED RETIRED MEMBER

**KENDALL SMITH**  
4<sup>TH</sup> DISTRICT  
SUPERVISOR

**DR. DON COURSEY**  
B.O.S. APPOINTEE

**ELOISE GROTHE**  
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

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# MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION AGENDA

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**MEETING DATE AND TIME: DECEMBER 17, 2008 – 8:30 A.M.**

**MEETING LOCATION:**

**625-B KINGS COURT, UKIAH, CA 95482**

**1) ROLL CALL**

**2) ELECTION OF OFFICERS FOR THE 2008-2009 CALENDAR YEAR**

**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 10 COPIES TO THE CLERK OF THE BOARD AT THE MEETING. SPEAKERS ARE REMINDED TO ANNOUNCE THEIR NAMES BEFORE THEY ADDRESS THE BOARD.

**3) MINUTES OF THE REGULAR MEETING OF 11/19/08**

**4) RETIREMENT ADMINISTRATOR'S REPORT**

- A. WITHDRAWALS OF CONTRIBUTIONS BY TERMINATING EMPLOYEES
- B. BILLINGS FOR FEES AND SERVICES

C. MR. ANDERSEN WILL REPORT ON PROGRESS BEING MADE ON RFP FOR INVESTMENT CONSULTANT AND ACTUARIAL STUDY

4) INVESTMENTS/FINANCIALS

- A. PRESENTATION OF FINANCIAL STATEMENTS
- B. ACTION MAY BE TAKEN TO TERMINATE OR HIRE INVESTMENT MANAGERS AT ANY MEETING
  - 1) ACTIONS PLANNED OR TAKEN TO ADJUST ASSET ALLOCATION FROM MAINSTAY TO VANGUARD SMALL CAP INDEX
  - 2) ACTIONS PLANNED OR TAKEN TO ADJUST ASSET ALLOCATION FROM DODGE & COX TO PIMCO
- C. MARK ROMANO, PIMCO REPRESENTATIVE, WILL BE AVAILABLE TO MAKE APRESENTATION AND ANSWER ANY QUESTION THE BOARD MAY HAVE
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE POSTING OF INTEREST TO THE EMPLOYEE AND THE RESERVE ACCOUNTS

5) HEALTH INSURANCE

- A. MONTHLY "INSURANCE RESERVES REPORT"
- B. RETIREE HEALTH BENEFITS COMMITTEE REPORT
- C. DISCUSSION AND POSSIBLE ACTION REGARDING FURTHER RECOMMENDATIONS TO THE BOARD OF SUPERVISORS

6) MISCELLANEOUS

CLOSED SESSION

7) DISABILITIES

A. JILL BAKER	(10/27/08)	HHSA (SOC SERV)	SCD
B. LAWRENCE HAMMER	(05/12/08)	DOT	SCD
C. PAMELA HUGHES	(10/30/08)	HHSA (PUBLIC HLTH)	SCD
D. KIM KOSKINEN	(10/15/08)	HHSA (SOC SERV)	SCD
E. FLORENCE LEHMAN	(10/30/07)	HHSA (ENV HLTH)	SCD
F. MICHAEL MASON	(04/15/08)	PLANNING & BLDG	SCD
H. SHARON MEYER	(05/12/08)	DIST ATTORNEY	SCD
I. JERRY OGLESBY	(02/04/08)	HHSA (SOC SERV)	NSCD
J. PAM ROBINOW	(04/28/08)	HHSA (SOC SERV)	SCD
K. TAMMY WHITE	(11/09/07)	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)