

RANDY GOODMAN  
CHAIR  
ELECTED GENERAL MEMBER

SUPERVISOR DAN GJERDE  
VICE CHAIR  
B.O.S. APPOINTEE

TIM KNUDSEN  
SECRETARY  
ELECTED RETIRED MEMBER

SHARI SCHAPMIRE  
TREASURER TAX COLLECTOR

JOHN SAKOWICZ  
B.O.S. APPOINTEE

TED STEPHENS  
B.O.S. APPOINTEE

JERILYN HARRIS  
B.O.S. APPOINTEE

KATHRYN CAVNESS  
ELECTED GENERAL  
MEMBER

CRAIG WALKER  
ELECTED SAFETY  
MEMBER

RICHARD SHOEMAKER  
ELECTED RETIRED  
ALTERNATE MEMBER



JAMES R. WILBANKS, PH.D.  
RETIREMENT  
ADMINISTRATOR

JEFF BERK  
LEGAL  
COUNSEL

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# MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION BOARD OF RETIREMENT JOINT MEETING AGENDA JANUARY 19, 2016 – 2:00 P.M.

MEETING LOCATION: THE UKIAH CONFERENCE CENTER LOCATED AT  
200 SOUTH SCHOOL STREET, UKIAH, CA 95482

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- 1) WELCOMING REMARKS BY BOARD OF SUPERVISORS CHAIR AND MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION (MCERA) BOARD OF RETIREMENT CHAIR
- 2) JUNE 30, 2015 ACTUARIAL VALUATION REPORT (SEGAL CONSULTING)
- 3) DISCUSSION AND POSSIBLE REVOCATION OF BOARD OF SUPERVISORS RESOLUTION NO. 09-218 RELATED TO EXCESS EARNINGS
- 4) DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING POTENTIAL ACTION BY THE BOARD OF SUPERVISORS AND THE MCERA BOARD OF RETIREMENT TO REDUCE LONG-TERM PENSION COSTS TO THE COUNTY'S RETIREMENT SYSTEM
- 5) PUBLIC EXPRESSION AND CLOSING REMARKS
  - Public Expression
  - Closing Remarks

## NOTICE OF NEXT RETIREMENT BOARD MEETING

- The next scheduled Board of Retirement meeting will be held Wednesday February 17, 2016 at 8:30 a.m. at the Retirement Office Conference Room located at 625-B Kings Court, Ukiah, CA 95482.

## ADJOURNMENT

◆Mendocino County Employees Retirement Association◆625-B Kings Court, Ukiah, CA95482◆  
◆Phone 707-463-4328 Fax 707-467-6472◆[www.co.mendocino.ca.us/retirement](http://www.co.mendocino.ca.us/retirement)◆  
*Pursuant to Government Code Section 54954, this agenda was posted 72 hours prior to the meeting.*

**◆RETIREMENT BOARD MEETING AGENDA◆**

**◆JANUARY 19, 2016 - 8:30 A.M.◆**

**Additional Meeting Information for Interested Parties:**

The MCERA Board of Retirement complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Retirement Office by calling (707) 463-4328 at least 72 hours prior to the meeting.

If you wish to address the MCERA Board of Retirement on any matter on the agenda, please review and complete the public comment/speaker forms provided at the meeting. If you wish to submit documentation, please provide copies to Retirement Office staff, located at 625-B Kings Court, Ukiah CA, at least 72 hours prior to the meeting.

A copy of the Agenda Packet is available for public review in the Mendocino County Executive Office located at Room 1010, 501 Low Gap Road, Ukiah CA and at the Retirement Office located at 625-B Kings Court, Ukiah CA. Visit [www.co.mendocino.ca.us/retirement](http://www.co.mendocino.ca.us/retirement) for MCERA Board of Retirement Agendas, Minutes and meeting materials.

**◆Mendocino County Employees Retirement Association◆625-B Kings Court, Ukiah, CA95482◆**

**◆Phone 707-463-4328 Fax 707-467-6472◆www.co.mendocino.ca.us/retirement◆**

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