

Resolution of the Mendocino County Board of Retirement
Stating Authorized Signature, No. 2013-02

By resolutions duly and regularly adopted and still in effect, the fullest authority at all times has been invested in:

<u>Richard A. White, Jr., Retirement Administrator</u> Name Title	Or	<hr style="border: none; border-top: 1px solid black;"/> Signature
<u>Shari Schapmire, Board Chair</u> Name Title	Or	<hr style="border: none; border-top: 1px solid black;"/> Signature
<u>Lloyd Weer, Board Vice-Chair</u> Name Title		<hr style="border: none; border-top: 1px solid black;"/> Signature

with respect to any transaction deemed to be proper in connection with said account, including (but without limitation thereto) authority to give written or oral instructions to you as brokers with respect to such transactions, and generally to do and take all action necessary in connection with the account or considered desirable by said officer or agent with respect thereto. You, as broker, are authorized thereunder and hereby to deal with any and all persons by the said resolution empowered or through dealing with the Mendocino County Employees' Retirement Association itself.

The Mendocino County Employees' Retirement Association is required to certify to you promptly, when and as made, any change in the officers or powers of persons hereby authorized and such modifications when received by you shall be adequate both to terminate the powers of the persons theretofore authorized and to empower the persons thereby substituted.

Pursuant to the aforesaid and hereunder, the powers and authority granted shall continue fully effective until receipt by you of written notice of change or rescission thereof.

The foregoing resolution introduced by Board Member _____, seconded by Board member _____, and carried this 8th day of May, 2013, by the following vote:

ayes:
noes:
absent:

WHEREUPON, The Chair declared said Resolution adopted, and SO ORDERED.

Shari Schapmire, Board Chair
Mendocino County Board of Retirement

Attest: _____
Judy Zeller, Clerk to the Board
Mendocino County Board of Retirement

Richard A. White, Jr.
Retirement Administrator



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MENDOCINO COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
625-B KINGS COURT
UKIAH, CALIFORNIA 95482-5027

Date: May 8, 2013
To: Board of Retirement
From: Richard White, Retirement Administrator *RAW*
Subject: SACRS Business Meeting Agenda

Background:

MCERA belongs to the State Association of County Retirement Systems (SACRS) which is an association of 20 California county retirement systems, enacted under the County Employees Retirement Law of 1937. The mission of SACRS is to disseminate knowledge and information about public pension systems, provide education and analyze legislation for the member systems.

Discussion:

SACRS meets as an organization twice a year and membership in the organization entitles member systems with the right to vote on the election of officers/directors of SACRS, amendments to the Articles of Incorporation and By-Laws, legislative proposals for SACRS' sponsorship and positions on non-SACRS' sponsored legislation, resolutions and other items of SACRS' business.

The Board of Retirement can take a formal position of these agenda items and the SACRS voting delegate will be instructed to vote on them in accordance with the policy adopted by the Board of Retirement.

The action items on the SACRS Business Meeting Agenda of May 17, 2013 are:

Item 2. Secretary's Report.

A. November 2012 Business Meeting Minutes. This item is a receive and file item which the Board will direct the voting delegate on. The direction to the delegate can include direction to vote to receive and file, not to receive and file, or to vote on motion on the floor at the time of the item, as long as the vote is consistent with Board policies, or instruct the voting delegate to abstain from voting.

Item 3. Treasurer's 2011-2012 Report.

A. October 2012 – March 2013 Treasurer Report. This item is a receive and file item which the Board will direct the voting delegate on. The direction to the delegate can include direction to vote to receive and file, not to receive and file, or to vote on motion on the floor at the time of the item, as long as the vote is consistent with Board policies, or instruct the voting delegate to abstain from voting.

B. SACRS 2013-2014 Proposed Budget. This item is a receive and file item which the Board will direct the voting delegate on. The direction to the delegate can include direction to vote to receive and file, not to receive and file, or to vote on motion on the floor at the time of the item, as long as the vote is consistent with Board policies, or instruct the voting delegate to abstain from voting.

Item 6. SACRS Audit Report.

This item is a receive and file item which the Board will direct the voting delegate on. The direction to the delegate can include direction to vote to receive and file, not to receive and file, or to vote on motion on the floor at the time of the item, as long as the vote is consistent with Board policies, or instruct the voting delegate to abstain from voting.

Item 7. SACRS Nomination Committee.

This item is the election of the SACRS Board of Directors for 2013 – 2014. The MCERA Board of Retirement voted for the SACRS slate of officers at the April, 2013 meeting.

Raw
Attachments

MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

SACRS VOTING AUTHORITY POLICY

BACKGROUND

1. The State Association of County Retirement Systems (SACRS) is an association of 20 California county retirement systems, enacted under the County Employees Retirement Law of 1937. SACRS meets as an organization twice a year with all 20 counties participating through attendance by Trustees, Administrators, and staff.
2. Regular member County Retirement Systems shall have the right to vote on the election of the officers/directors of SACRS, amendments to the Articles of Incorporation and By-laws, legislative proposals for SACRS' sponsorship and positions on non-SACRS' sponsored legislation, resolutions and other items of SACRS' business. Regular member County Retirement Systems shall be entitled to one (1) voting delegate, designated in writing by the County Retirement Board.
3. A voting delegate shall be designated in writing by the member County Retirement Board and shall be a Trustee or Administrator who is employed directly by the County Retirement System. Alternate delegates may be designated in writing by the member County Retirement Board.

POLICY GUIDELINES

4. In order to ensure that MCERA is represented by a voting delegate at each business meeting of SACRS, MCERA will designate the current Board Chair as voting delegate, and each member of the Board and the Retirement Administrator as alternate delegates.
5. Credentials for the delegates who are voting participants shall be filed with the SACRS Credentials Committee in writing prior to any meeting of SACRS at which voting will take place, unless there are no changes from the credentials already on file. Credentials shall include the name of the member County Retirement System, and indicate that the Board Chair is the voting delegate and all other Board members and the Administrator are alternate voting delegates.

MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

SACRS VOTING AUTHORITY POLICY

6. Voting at meetings of SACRS shall be the exclusive privilege of the delegate or alternate delegate. If the Board Chair is unable to attend a SACRS business meeting at which a vote is taking place, the Vice Chair shall be designated as alternate voting delegate. If the Board Chair and Vice Chair are both unable to attend, the alternate delegate will be determined, among the Board members in attendance, by seniority. Each voting delegate or designated alternate delegate if the voting delegate is absent, may cast one (1) vote on each matter submitted to a vote of the membership.

7. Where the MCERA Board has taken an official Board position on an item to be voted on at a SACRS business meeting, the voting delegate or designated alternate voting delegate must cast a vote consistent with the Board position. If the Board has not taken a position on an item to be voted on, the voting delegate or designated alternate voting delegate must comply with the Board policy or policies that address (es) the subject matter of the item. When the item to be voted on is not addressed in any MCERA Board policy and the Board has not taken a position, the voting delegate or designated alternate voting delegate shall abstain from voting.

POLICY REVIEW

8. The Board will review this policy at least every three years to ensure that it remains relevant and appropriate.

POLICY HISTORY

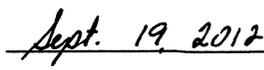
9. This policy was adopted on September 19, 2012.

CERTIFICATE

10. I, the undersigned, the Retirement Administrator of the Mendocino County Employees' Retirement Association, hereby certify the adoption of this Policy.



Richard White, Retirement Administrator



Date