

James R. Wilbanks, Ph.D.
Retirement Administrator



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

Date: April 15, 2015
To: Board of Retirement
From: James Wilbanks, Retirement Administrator
Subject: March 2015 Retirement Report

MEMBERSHIP AS OF MARCH 31, 2015:

MEMBERSHIP CATEGORY	NUMBER OF MEMBERS
ACTIVE MEMBERS	1,064
ACTIVE DECEASED	0
RETIRED MEMBERS	1,365
RETIRED DECEASED	1
NEW MEMBERS	21
TERMINATIONS	21
WITHDRAWN NOT VESTED	6
WITHDRAWN VESTED	0
INACTIVE VESTED	275

RETIREMENTS PROCESSED IN MARCH:

RETIREE NAME	DATE OF RETIREMENT	DEPARTMENT
STEVEN RHOADES	03/09/15	DOT
STANLEY LINTHICUM	03/01/15	JH
LINDA COLLIER	02/28/15	P&B
SHERRY SOUZA	01/31/15	DSS

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Date: April 15, 2015
To: Board of Retirement
From: Judy Zeller, Administrative Assistant
Subject: Trustee Education and Training Quarterly Report

History:

January 1, 2013 Section 31522.8 was added to the Government Code which requires trustees to receive education in general pension related topic areas. MCERA's Trustee Education and Travel Policy, adopted December 12, 2012, ensures that board members receive education and the reporting of that education is compliant with the new statute. Some highlights of the Trustee Education and Travel Policy include:

- ◇ Board members are required to complete a minimum of 24 hours of education within the first two years of assuming office and for every subsequent two-year period in which the board member continues to hold office.
- ◇ The goal of the policy is that all trustees agree to develop and maintain an adequate level of knowledge and understanding of relevant issues involved in the administration of MCERA throughout their terms as trustees of MCERA.
- ◇ Establishes a means for determining the programs, training, and educational sessions that qualify as Board member education. Educational seminars sponsored by the state, national pension fund organizations, and seminars sponsored by accredited academic institutions shall be deemed to meet board member educational requirements.
- ◇ Requires that each Board maintain a record of board member compliance with the Trustee Education and Travel Policy and that the Policy and an annual report on board member compliance be placed on MCERA's internet website.
- ◇ Mandates that the Board allocate sufficient funds annually in its budget to enable trustees to attend specified conferences.

Annual Trustee Education Report:

Staff would like to provide a quarterly report on the progress of our trustees towards their educational requirements and provide a current list of 2015 educational opportunities. Board members are required to complete a minimum of 24 hours of education within the first two years of assuming office and for every subsequent two-year period in which the board member continues to hold office.

2015 Trustee Conference/Seminar Attendance and Educational Hours Credited										
	Jeri Harris	Craig Walker	John Sakowicz	Kathryn Cavness	Randall Goodman	Richard Shoemaker	Shari Schapmire	Ted Stephens	Tim Knudsen	Dan Gjerde
Ethics Training	2.50			3.00	2.00		2.00			
2015 Callan Conference 1/26-28/14					8.00	7.75	7.75			
CALAPRS Adv Pension Mgmt for Trustees 1/28-30/15			24.00							
CALAPRS General Assembly 3/8-10/15				17.00						
Spring SACRS 5/12-15/15										
Totals	2.50	0.00	24.00	20.00	10.00	7.75	9.75	0.00	0.00	0.00

Credit may also be received for viewing recordings of past educational conferences. Please contact retirement staff for assistance. If you would like to receive credit for other trainings or conferences attended which are related to Retirement System issues, please complete and submit a Report of Attendance form. A copy is included with this report.

2015 Educational Opportunities:

May 12-15, 2015	SACRS Spring Conference	Anaheim, CA
June 12, 2015	CALAPRS Trustees' Roundtable	Burbank, CA
June 18, 2015	Callan Regional Workshop	San Francisco, CA
July 21-22, 2015	Callan College Introduction to Investments	San Francisco, CA
August 25-28, 2015	CALAPRS Principles of Pension Management *New Location - Pepperdine University	Malibu, CA
September 18, 2015	CALAPRS Trustees' Roundtable	San Jose, CA
November 17-20, 2015	SACRS Fall Conference	San Diego, CA



Mendocino County Employees' Retirement Association

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REPORT OF ATTENDANCE AT CONFERENCE, SEMINAR, OR TRAINING

Name of Board Member: _____

Name of Conference/Seminar: _____

Name of Conference/Seminar Sponsor: _____

Dates of Attendance: _____

Brief Summary of Information and Knowledge Gained:

Evaluation of the Conference or Seminar:

Would You Recommend This Conference/Seminar to other Board Members and why:

Total Number of Education Hours Completed*: _____

*Excludes breaks and meals periods

Signature

Date

Return to: Judy Zeller, Administrative Assistant