

SHARI SCHAPMIRE
CHAIR
TREASURER TAX COLLECTOR

RANDY GOODMAN
VICE CHAIR
ELECTED GENERAL MEMBER

TIM KNUDSEN
SECRETARY
ELECTED RETIRED MEMBER

SUPERVISOR DAN GJERDE
B.O.S. APPOINTEE

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

MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION BOARD PLANNING SESSION AGENDA AUGUST 13, 2015 - 8:30 A.M.

MEETING LOCATION: UNIVERSITY OF CA HOPLAND RESEARCH AND EXTENSION
CENTER, ROD SHIPPEY HALL, 4070 UNIVERSITY ROAD, HOPLAND, CA 95449-9717

ROLL CALL (8:30 a.m.)

PUBLIC COMMENT

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 5 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 complete the speaker form available at the entrance to the boardroom and present to the Clerk to the Board. If you wish to submit written comments please provide 13 copies to the Clerk to the Board prior to the start of the meeting. Public speakers are reminded to announce their names before they address the board.

1) DISCUSSION REGARDING MCERA STRATEGIC PLAN

- FIDUCIARY RESPONSIBILITY
- MCERA ENVIRONMENTAL ASSESSMENT
- REVIEW OF 2013 MCERA STRATEGIC PLAN SUMMARY
- MCERA SERVICE MODEL
- FISCAL YEAR 2016 STRATEGIC PLAN OBJECTIVES
- BOARD SURVEY REVIEW
- BOARD DUTY PRIORITIZATION
- MCERA PROJECT PRIORITIZATION

WORKING LUNCH (Approximate Time 12:30 p.m.)

2) DISCUSSION REGARDING MCERA STRATEGIC PLAN (CONTINUED)

3) NOTICE OF NEXT MEETING

- The next regularly scheduled Board of Retirement meeting will be held August 19, 2015.

ADJOURNMENT (Approximate Time 6:00 p.m.)