

OATH OF OFFICE

STATE OF CALIFORNIA,
County of Mendocino

MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT TRUSTEE

I, Kathryn Cavness, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter. I hereby attest that as a member of the Board of Retirement of the Mendocino County Employees' Retirement Association (MCERA), I will carry out my duties and responsibilities with respect to MCERA in accordance with the highest fiduciary standards and in compliance with the laws, regulations and policies applicable to MCERA.

Kathryn Cavness

Subscribed and sworn to before me this
3rd day of December, 2014.

SUSAN M. RANOCHAK, County Clerk

By: _____
Assistant Clerk Recorder



Mendocino County Employees' Retirement Association

625-B Kings Court · Ukiah, CA 95482 · (707) 463-4328 · Fax (707) 467-6472

Board of Retirement Committees effective December 1, 2014 per the November 5, 2014 direction of Chair Schapmire.

Audit and Budget Committee

Randy Goodman, Chair

Ted Stephens

Tim Knudsen

Kathryn Cavness



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BOARD OF RETIREMENT CALENDAR YEAR 2015 MEETING DATES

Board of Retirement meetings take place on the third Wednesday of every month unless otherwise noted with an asterisk (*) below. Meetings begin at 8:30 a.m.

January 21	April 15	July 15	October 21
February 18	May 6*	August 19	November 12*
March 18**	June 17	September 16	December 2*

* Calendar adopted by the Board of Retirement on December 3, 2014.

** Board of Retirement Meeting followed by a Joint Meeting of the Board of Retirement and the Board of Supervisors.

BOARD OF RETIREMENT 2015 EDUCATIONAL OPPORTUNITIES

January 26-28, 2015	Callan Thirty-Fifth National Conference	San Francisco, CA
January 28-30, 2015	CALAPRS Advanced Principles of Pension Management for Trustees	Los Angeles, CA
March 7-10, 2015	CALAPRS General Assembly	Monterey, CA
May 12-15, 2015	SACRS Spring Conference	Anaheim, CA
July 21-22, 2015	Callan College Introduction to Investments	San Francisco, CA
November 17-20, 2015	SACRS Fall Conference	San Diego, CA