

**THIRD ADDENDUM TO MENDOCINO COUNTY EMPLOYEES' RETIREMENT  
ASSOCIATION  
AT WILL EXTRA HELP EMPLOYMENT CONTRACT**

This agreement ("Agreement"), dated as of May 25, 2014, and amended as of September 17, 2014, November 5, 2014, and December 3, 2014 is by and between the, Mendocino County Employees' Retirement Association hereinafter referred to as "MCERA", and James Andersen, hereinafter referred to as the "EMPLOYEE".

**RECITALS**

WHEREAS, Pursuant to Government Code Section 31522.2, the MCERA (Retirement Board) may appoint an Administrator who serves at the pleasure of the Board, and

WHEREAS, the term of the extra-help employment agreement between MCERA and EMPLOYEE ends effective December 31, 2014, and

WHEREAS, MCERA desires to provide transitional assistance to its permanent Administrator appointed December 3, 2014 and beginning service on January 4, 2015; and,

WHEREAS, EMPLOYEE is professionally qualified to provide such services and is willing to provide same to MCERA on the terms and conditions set forth in this Agreement.

NOW, THEREFORE it is agreed between the parties that the agreement is amended as follows:

**APPOINTMENT**

1. Appointment. Pursuant to Government Code section 31522.2 MCERA employs EMPLOYEE on a part-time basis for such hours as directed by the Board Chair, commencing May 25, 2014, and ending February 28, 2015, subject, however, to earlier termination as provided in paragraph 3 of the original agreement.

2. Compensation. Maximum compensation for the period from January 1, 2015 through February 28, 2015 shall not exceed Five Thousand Dollars (\$5,000).

3. All other terms and agreements shall remain the same.

**Mendocino County Employees'  
Retirement Association**

By: \_\_\_\_\_  
Shari Schapmire  
Board of Retirement Chair

**James M. Andersen**

By: \_\_\_\_\_  
Signature

**Name and Address of Employee:**

James M. Andersen  
\_\_\_\_\_  
494 Luce Ave.  
\_\_\_\_\_  
Ukiah CA 95482  
\_\_\_\_\_

**Approved as to Form:**

By: \_\_\_\_\_  
Jeff Berk  
MCERA Legal Counsel