

BOB MIRATA
CHAIRMAN
B.O.S. APPOINTEE

SHARI SCHAPMIRE
VICE-CHAIRMAN
TREASURER TAX COLLECTOR

TIM KNUDSEN
SECRETARY
ELECTED RETIRED MEMBER

SUPERVISOR KENDALL SMITH
B.O.S. APPOINTEE

JOHN SAKOWICZ
B.O.S. APPOINTEE

TED STEPHENS
B.O.S. APPOINTEE

LLOYD WEER
ELECTED
GENERAL MEMBER

RANDY GOODMAN
ELECTED GENERAL
MEMBER

CRAIG WALKER
ELECTED SAFETY
MEMBER

RICHARD SHOEMAKER
ELECTED RETIRED
ALTERNATE MEMBER



RICH WHITE
RETIREMENT
ADMINISTRATOR

JEFF BERK
LEGAL COUNSEL

MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION BOARD MEETING AGENDA DECEMBER 12, 2012 – 8:30 A.M.

ROLL CALL (8:30 A.M.)

PUBLIC COMMENT (Estimated Time 5 min.)

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 AND POSSIBLE ACTION REGARDING ELECTION OF BOARD OF RETIREMENT OFFICERS FOR 2012/2013 (Estimated Time 5 min.)**
- 2) APPROVAL OF THE MINUTES OF THE BOARD MEETING HELD DECEMBER 3, 2012 (Estimated Time 5 min.)**
- 3) PRESENTATION OF A PROCLAMATION HONORING SUPERVISOR KENDALL SMITH FOR HER SERVICE TO THE BOARD OF RETIREMENT (Estimated Time 5 min.)**
- 4) DISCUSSION AND POSSIBLE ACTION REGARDING EQUITY STRUCTURE AND PASSIVE MANAGER SELECTION (CALLAN ASSOCIATES) (Estimated Time 45 min.)**

BREAK (Estimated Time 10 min.)

◆RETIREMENT BOARD MEETING AGENDA◆

◆DECEMBER 12, 2012 - 8:30 A.M.◆

5) DISCUSSION AND POSSIBLE ACTION REGARDING THE JUNE 30, 2012 ACTUARIAL VALUATION (THE SEGAL COMPANY) (Estimated Time 1 hour 30 min.)

6) DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION 2012-06 DEFINING COMPENSATION EARNABLE (Estimated Time 30 min.)

LUNCH RECESS (11:45 A.M.)

RECONVENNE (12:15 P.M.)

7) CLOSED SESSION (Approximately 12:15 P.M.) (Estimated Time 40 min.)

- Pending disability applications update
- Lorenzo Torres, NSCD
- Public Employee Performance Evaluation - Retirement Administrator - Pursuant to Government Code Section 54957

REPORT OUT FROM CLOSED SESSION (Estimated Time 5 min.)

8) DISCUSSION AND POSSIBLE ACTION REGARDING BOARD STRATEGIC PLAN (Estimated Time 30 min.)

- Objectives
- Charter and Policy planning timeline

9) MONTHLY FINANCIAL REPORTS (Estimated Time 10 min.)

- October Financial Statements
- Trust Fund Assets

10) BENEFITS AND OPERATIONS (Estimated Time 5 min.)

- Member retirements and withdrawals of contributions by inactive members

11) DISCUSSION AND POSSIBLE ACTION REGARDING TRUSTEE EDUCATION AND TRAVEL POLICY (Estimated Time 10 min.)

12) DISCUSSION AND POSSIBLE ACTION REGARDING MEDICAL ADVISOR CONTRACT (Estimated Time 10 min.)

13) RETIREMENT ADMINISTRATOR'S REPORT (Estimated Time 20 min.)

- Operations and Member Services
- Mendocino County Grand Jury Response
- Report on External Audit
- Report on CAFR
- December Holiday Schedule

◆RETIREMENT ASSOCIATION CONFERENCE ROOM: 625-B KINGS COURT, UKIAH, CA 95482◆

◆PHONE 707-463-4328 FAX 707-467-6472◆ WWW.CO.MENDOCINO.CA.US/RETIREMENT◆

**◆RETIREMENT BOARD MEETING AGENDA◆
◆DECEMBER 12, 2012 - 8:30 A.M.◆**

14) COMMUNICATIONS (Estimated Time 5 min.)

15) GENERAL BOARD MEMBER DISCUSSION (Estimated Time 5 min.)

ADJOURNMENT (Approximate Time 2:15 P.M.)

(Pursuant to Government Code Section 54954, this agenda was posted 72 hours prior to the meeting.)