

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 MEETING AGENDA (AMENDED) JULY 15, 2015 - 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) MINUTES OF THE BOARD MEETING HELD JUNE 17, 2015 (Estimated Time 5 min.)
- 2) CONSENT AGENDA (Estimated Time 5 min.)

All matters on the Consent Agenda are to be approved by one action without discussion unless a Board Member requests separate action on a specific item.

 - A. June 2015 Retirement Report
 - B. Quarterly Trustee Education and Training Report
 - C. Abbie Ojanpera Payment Agreement
- 3) DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION (Estimated Time 5 min.)
- 4) CLOSED SESSION (Estimated Time 30 min.)
 - Possible Initiation of Litigation (1 Case) pursuant to Government Code section 54956.9(d)(4)

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

◆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◆

◆July 15, 2015 - 8:30 A.M.◆

5) DISCUSSION AND POSSIBLE ACTION REGARDING DISABILITY APPLICATION PROCESS (Estimated Time 30 min.)

BREAK (Estimated Time 10 min.)

6) DISCUSSION AND POSSIBLE ACTION REGARDING AGREEMENT WITH MANAGED MEDICAL REVIEW ORGANIZATION (MMRO) FOR DISABILITY APPLICATION PROCESSING (Estimated Time 45 min.)

7) DISCUSSION AND POSSIBLE ACTION REGARDING MONTHLY INVESTMENT REPORT (Estimated Time 10 min.)

- Investment Manager Status Update, PIMCO, Janus Overseas Fund

8) MONTHLY FINANCIAL REPORT (Estimated Time 5 min.)

9) RETIREMENT ADMINISTRATOR'S REPORT (Estimated Time 30 min.)

- Social Security Integration
- IRS Cycle E Determination Letter Filing Update
- Pension Administration System Monthly Update
- Board of Retirement/Board of Supervisors Joint Meeting Update
- Administrative and Operations Update
- Board Strategic Planning Off-Site Meeting

10) GENERAL BOARD MEMBER DISCUSSION (Estimated Time 10 min.)

11) NOTICE OF NEXT MEETING

- The Board of Retirement will meet again on August 13, 2015 at the Hopland Research and Extension Center, Rod Shippey Hall, University Avenue, Hopland, CA.
- The next regularly scheduled Board of Retirement meeting will be held August 19, 2015.

ADJOURNMENT (Approximate Time 11:40 a.m.)

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

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