

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 JUNE 17, 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 MAY 6, 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. May 2015 Retirement Report
- 3) DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION (Estimated Time 5 min.)
- 4) DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FOR PROPOSAL (RFP) FOR CUSTODIAL BANKING SERVICES (Estimated Time 15 min.)
- 5) DISCUSSION AND POSSIBLE ACTION REGARDING AGREEMENT WITH MANAGED MEDICAL REVIEW ORGANIZATION (MMRO) FOR DISABILITY APPLICATION PROCESSING (Estimated Time 15 min.)

◆RETIREMENT BOARD MEETING AGENDA◆

◆June 17, 2015 - 8:30 A.M.◆

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

- Investment Manager Status Update, PIMCO, Janus Overseas Fund

BREAK (Estimated Time 10 min.)

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

8) REPORT FROM 625 KINGS COURT PROPERTY REVIEW AD HOC COMMITTEE (Estimated Time 10 min.)

9) RETIREMENT ADMINISTRATOR'S REPORT (Estimated Time 15 min.)

- IRS Cycle E Determination Letter Filing Update
- Pension Administration System Monthly Update
- Administrative and Operations Update
- Projects and Priorities

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

- Report from Mr. Knudsen and Ms. Cavness on the State Association of County Retirement Systems (SACRS) Spring Conference

11) RETIREMENT BENEFIT CALCULATION PRESENTATION (Estimated Time 30 min.)

12) CLOSED SESSION (Estimated Time 15 min.)

- Possible Initiation of Litigation (2 Cases) pursuant to Government Code section 54956.9(d)(4)
- Kathleen Gordon-Burke Disability Application

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

14) NOTICE OF NEXT MEETING

- The Board of Retirement will meet again on July 15, 2015

ADJOURNMENT (Approximate Time 11:10 a.m.)

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

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

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