

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 MARCH 18, 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 FEBRUARY 18, 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. February 2015 Retirement Report
 - B. January 2015 Preliminary Financial Report
 - C. January 2015 Preliminary Investment Report
- 3) DISCUSSION AND POSSIBLE ACTION REGARDING AMENDMENT TO INVESTMENT POLICY STATEMENT - WATCH LIST POLICY (Estimated Time 30 min.)
- 4) DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF ANNUAL COST OF LIVING ADJUSTMENT (COLA) AS OF APRIL 1, 2015 (Estimated Time 30 min.)
- 5) DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF AGREEMENT WITH NOSSAMAN LLP (Estimated Time 15 min.)

◆RETIREMENT BOARD MEETING AGENDA◆

◆MARCH 18, 2015 - 8:30 A.M.◆

6) RETIREMENT ADMINISTRATOR'S REPORT (Estimated Time 5 min.)

- Pension Administration System Monthly Status Report
- Administrative and Operations Updates

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

- Report from Ms. Cavness regarding her attendance at the CALAPRS General Assembly

8) CLOSED SESSION (Estimated Time 30 min.)

- Pending Disability Applications Update
- Timothy Marsh Disability Application
- Possible Initiation of Litigation (3 Cases) pursuant to Government Code section 54956.9(d)(4)

ADJOURNMENT (Approximate Time 10:30 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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