

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



JIM ANDERSEN
RETIREMENT
ADMINISTRATOR

JEFF BERK
LEGAL COUNSEL

MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION BOARD MEETING AGENDA MARCH 21, 2012 - 8:30 A.M.

- 1) ROLL CALL (8:30 A.M.)
- 2) CLOSED SESSION (8:30 A.M.) (Estimated Time 2 hours 30 minutes)
 - a) Public Employee Appointment. Interviews for the position of Retirement Administrator pursuant to Government Code Section 54957.

OPEN SESSION (11:00 A.M.)

- 3) REPORT OUT FROM CLOSED SESSION (Estimated Time 5 min.)
- 4) 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.

- 5) APPROVAL OF THE MINUTES OF THE BOARD MEETING HELD FEBRUARY 15, 2012
(Estimated Time 5 min.)

◆RETIREMENT BOARD MEETING AGENDA◆

◆MARCH 21, 2012 - 8:30 A.M.◆

6) DISCUSSION AND POSSIBLE ACTION REGARDING RETIREMENT ADMINISTRATOR'S REPORT (Estimated Time 30 min.)

- a) Withdrawal of contributions by terminating employees
- b) Billings for fees and services
- c) Presentation of Administrator's report
- d) Discussion and review of Board Overpayment Policy

7) INVESTMENTS/FINANCIALS (Randy Goodman) (Estimated Time 5 min.)

- a) Presentation of financial statements
- b) Action may be taken to terminate or hire investment managers at any meeting

8) DISCUSSION AND POSSIBLE ACTION REGARDING AN AGREEMENT BETWEEN MCERA AND JAMES ANDERSEN FOR INTERIM ADMINISTRATIVE AND TRANSITIONAL ASSISTANCE SERVICES (Estimated Time 10 min.)

LUNCH RECESS (12:00 Noon)

RECONVENNE OPEN SESSION (1:00 P.M.)

9) DISCUSSION AND POSSIBLE ACTION REGARDING THE JUNE 30, 2011 ACTUARIAL VALUATION REPORT AND RECOMMENDATION OF CONTRIBUTION RATES TO THE BOARD OF SUPERVISORS (Estimated Time 45 min.)

10) DISCUSSION AND POSSIBLE ACTION REGARDING ASSISTANCE FROM THE SEGAL COMPANY IN PREPARING FOR THE JUNE 30, 2011 CAFR (Randy Goodman) (Estimated Time 10 min.)

11) DISCUSSION AND POSSIBLE ACTION REGARDING MENDOCINO ACCESS TELEVISION (MCTV) PRODUCTION COST INCREASE (Estimated Time 5 min.)

12) DISCUSSION AND POSSIBLE ACTION REGARDING SACRS VOTING PROXY (Estimated Time 5 min.)

13) DISCUSSION AND POSSIBLE DIRECTION REGARDING BOARD MEMBER REQUESTS (Ted Stephens, John Sakowicz) (Estimated Time 15 min.)

- a) Request legal review of UAAL Amortization Schedule and the City of San Diego VCP (Ted Stephens)
- b) Request to place the 10/08/1998 letter from Buck Consultants to MCERA on a future agenda (John Sakowicz)

ADJORNMENT (Approximate Time 2:20 P.M.)

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

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