

SHARI SCHAPMIRE  
CHAIR  
TREASURER TAX COLLECTOR

LLOYD WEER  
VICE-CHAIR  
ELECTED GENERAL MEMBER

TIM KNUDSEN  
SECRETARY  
ELECTED RETIRED MEMBER

SUPERVISOR JOHN McCOWEN  
B.O.S. APPOINTEE

JOHN SAKOWICZ  
B.O.S. APPOINTEE

TED STEPHENS  
B.O.S. APPOINTEE

BOB MIRATA  
B.O.S. APPOINTEE

RANDY GOODMAN  
ELECTED GENERAL  
MEMBER

CRAIG WALKER  
ELECTED SAFETY  
MEMBER

RICHARD SHOEMAKER  
ELECTED RETIRED  
ALTERNATE MEMBER



JIM ANDERSEN  
INTERIM RETIREMENT  
ADMINISTRATOR

JEFF BERK  
LEGAL COUNSEL

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## MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION BOARD MEETING AGENDA NOVEMBER 5, 2014 – 8:30 A.M.

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### 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) **PRESENTATION OF PROCLAMATIONS HONORING BOB MIRATA AND LLOYD WEER FOR THEIR SERVICE TO THE ASSOCIATION AND THE BOARD OF RETIREMENT (Estimated Time 5 min.)**
- 2) **MINUTES OF THE BOARD MEETINGS HELD OCTOBER 15, 2014 AND OCTOBER 22, 2014 (Estimated Time 5 min.)**
- 3) **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. **Retirement Administrator's Report:**  
Meetings Attended  
Pension Administration System Update  
Investments/Cash  
625 Kings Court

◆RETIREMENT BOARD MEETING AGENDA◆

◆NOVEMBER 5, 2014 - 8:30 A.M.◆

B. Addendum to Agreement with Jim Andersen for Interim Retirement Administrator Services

C. Agreement with Jeffrey Rapp M.D. for Medical Advisor Services

D. 2014/15 Trustee Education and Travel Expense Report

E. Membership as of October 31, 2014:

Active Members = 1063 Active Deceased = 0

Retired Members = 1345 Retired Deceased = 1

New Members = 12 Terminations = 8 Withdrawn Not Vested = 7

Withdrawn Vested = 2 Inactive Vested = 272

F. Retirements Processed in October (8):

Renata Borgomainerio 09/16/14 DSS

Chenoa Farmer 09/22/14 DSS

Lance Vannorsdel 10/01/14 DSS

Ann Mora 09/19/14 P&B

George Pyeatt 09/19/14 DOT

Hayden Skinner 10/01/14 DOT

Norman Thurston 10/11/14 Probation

Arthur Ward 09/20/14 P&B

4) DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION (Estimated Time 5 min.)

5) INVESTMENT REPORT (Estimated Time 1 hour)

- Quarterly Performance Report for the Period Ending September 30, 2014 by Callan Associates
- Monthly Investment Report

6) FINANCIAL REPORT (Estimated Time 5 min.)

- Statement of Plan Net Assets
- Statement of Changes in Plan Net Assets
- Cash Flow Analysis
- Rental Income Net of Expenses
- Vendor Ledger

BREAK (Estimated Time 10 min.)

7) PRESENTATION OF QUARTERLY BUDGET REPORT (Estimated Time 20 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◆**

**◆NOVEMBER 5, 2014 - 8:30 A.M.◆**

**8) CLOSED SESSION (Estimated Time 1 hour)**

- **Public Employee Appointment, Retirement Administrator, pursuant to Government Code Section 54957**
- **Pending Disability Applications Update**
- **Jesse Jaynes Disability Retirement Application**

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

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

**ADJOURNMENT (Approximate Time 11:45 a.m.)**

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