

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 OCTOBER 15, 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) MINUTES OF THE SEPTEMBER 17, 2014 BOARD MEETING (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. Retirement Administrator's Report:

Meetings Attended  
Investments/Cash Update  
Board of Retirement Election

#### B. Quarterly Trustee Education and Training Staff report

#### C. Membership as of September 30, 2014:

Active Members = 1063    Active Deceased = 0  
Retired Members = 1339    Retired Deceased = 2  
New Members = 18    Terminations = 10    Withdrawn Not Vested = 9  
Withdrawn Vested = 0    Inactive Vested = 278

◆RETIREMENT BOARD MEETING AGENDA◆

◆OCTOBER 15, 2014 - 8:30 A.M.◆

**D. Retirements Processed in September (5):**

Mary Black	8/29/2014	Environmental Health
Dorothy Ferri	8/1/2014	Social Services
Alan Gordon	8/8/2014	District Attorney
Mary Lou Leonard	8/1/2014	Social Services
Tom Rosander	8/29/2014	Social Services

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

4) DISCUSSION AND POSSIBLE ACTION REGARDING THE 2014 TRIENNIAL EXPERIENCE STUDY (Estimated Time 1 hour)

BREAK (Estimated Time 10 min.)

5) DISCUSSION AND POSSIBLE DIRECTION REGARDING TRUSTEE EDUCATION AND TRAVEL REPORT (Estimated Time 15 min.)

6) INVESTMENT REPORT (Estimated Time 5 min.)

7) 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

8) DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF REGULATIONS REQUIRED BY DETERMINATION LETTER AND VOLUNTARY CORRECTION PROGRAM PROCESS (Estimated Time 30 min.)

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

ADJOURNMENT (Approximate Time 11:05 a.m.)

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