

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



RICH WHITE
RETIREMENT
ADMINISTRATOR

JEFF BERK
LEGAL COUNSEL

MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION BOARD MEETING AGENDA

OCTOBER 17, 2012 – 9:00 A.M.

MEETING LOCATION:

**UKIAH VALLEY CONFERENCE CENTER
CHENIN BLANC ROOM**

200 SOUTH SCHOOL STREET, UKIAH CA 95482

ROLL CALL (9:00 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) APPROVAL OF THE MINUTES OF THE BOARD MEETING HELD SEPTEMBER 19, 2012
(Estimated Time 5 min.)**

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

- **Accountant Position**
- **Contribution Rate Correction Project**

**MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
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◆

◆OCTOBER 17, 2012 - 8:30 A.M.◆

3) DISCUSSION REGARDING THE CALIFORNIA PUBLIC EMPLOYEES' PENSION REFORM ACT OF 2013 (PEPRA) (Estimated Time 45 min.)

BREAK (Approximate Time 10 min.)

4) DISCUSSION REGARDING THE 2012 FALL SACRS BUSINESS MEETING (Estimated Time 30 min.)

5) CLOSED SESSION (Approximate Time 10:50 A.M.) (Estimated Time 35 min.)

- **Pending disability applications update**
- **Jennie Angell, NSCD**
- **Paul Mounts, SCD**
- **Rebecca Wilson, SCD**

(Pursuant to Government Code Section 31532, individual medical records of disability applicants will be discussed during closed session and are not public information.)

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

6) COMMUNICATIONS (Estimated Time 5 min.)

7) GENERAL BOARD MEMBER DISCUSSION (Estimated Time 5 min.)

ADJORNMENT (Approximate Time 11:40 A.M.)

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

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