

**MCERA RETIREMENT BOARD MEETING MINUTES
THURSDAY, MAY 10, 2018
MERCED COUNTY EMPLOYEES' RETIREMENT
ASSOCIATION
3199 M STREET, MERCED, CA 95348**

ROLL CALL: 8:15 A.M.

Board Members Present: Darlene Ingersoll, Ryan Paskin, Al Peterson, Jerald O'Banion, David Ness, Janey Cabral, Jason Goins, Samuel Spangler, Michael Rhodes. ***Counsel:*** Forrest Hansen. ***Staff:*** Kristie Santos, Angelo Lamas, Mark Harman, Michelle Lee, Sheri Villagrana and Brenda Mojica.

Absent: Karen Adams, Sandy Teague.

APPROVAL OF MINUTES: April 26, 2018.

Motion to approve the April 26, 2018 meeting minutes.

Peterson/ O'Banion U/A (8-0)

PUBLIC COMMENT

No public comment.

CLOSED SESSION

The meeting went into closed session.

RETURN TO OPEN SESSION

Reorder of items.

(1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Govt. Code § 54956.9(a))

Alameda County Deputy Sheriff's Assn. et al v. Alameda County Employees' Retirement Assn., et al.
(2018) 19 Cal.App.5th 61.

No reportable items.

(2) DISABILITY RETIREMENT APPLICATIONS: PERSONNEL EXCEPTION

Disability update.

No action required.

CONSENT CALENDAR

RETIREMENTS:

All items of earnable compensation for service or disability retirements listed below are in compliance with the pay code schedule approved by the Board of Retirement. The retirement is authorized; however, administrative adjustments may be necessary to alter the amount due to: audit, late arrival of data, court order, etc.

a. Ortega, Lory	Auditor	21 Yrs. Svc.	Eff. 04/14/2018
b. Mochel, Marilyn	Public Health	9 Yrs. Svc.	Eff. 03/30/2018
c. Cader, Mohamed	DPW	1 Yrs. Svc.	Eff. 03/06/2018*
d. Smith, Derrell	Weights & Measures	13 Yrs. Svc.	Eff. 04/06/2018
e. Lopez, Debbie	H.S.A.	19 Yrs. Svc.	Eff. 05/13/2018
f. Burnett, Donald	H.S.A.	12 Yrs. Svc.	Eff. 04/28/2018
g. Morris, Anthony W.	Fire	8 Yrs. Svc.	Eff. 08/02/2017**

*Member deferred age 70

**Reciprocal retirement date with CalPERS.

YTD fiscal year 2017/2018 retirees: 093

YTD fiscal year 2016/2017 retirees: 082

YTD fiscal year 2015/2016 retirees: 065

REFUND OF SERVICE PURCHASE: None

DEATH BENEFIT: None

MONTHLY BUDGET REPORT: Submitted

Motion to approve Consent Calendar.

O’Banion/Paskin U/A (8-0)

REGULAR CALENDAR

BOARD ACTION¹/DISCUSSION

1. Discussion and possible action to support reclassification of selected MCERA classification; Retirement Fiscal Supervisor to Fiscal Manager - Staff.
Motion to support the reclassification of MCERA’s vacant position of Retirement Fiscal Supervisor to Fiscal Manager.
Trustee O’Banion recused himself from the vote on this item.
Paskin/Peterson U/A (7-0)
2. Discussion and possible action on MCERA 1099R Policy - Staff.
 Plan Administrator discussed the purpose of implementing a 1099R Policy.
Motion to approve the MCERA 1099R Policy.
O’Banion/Ness U/A (8-0)
3. Discussion and possible action to adopt changes to the Disability Retirement Handbook - Staff.
Motion to adopt changes and board recommended amendments to the Disability Retirement Handbook.
Ness/Peterson U/A (8-0)
4. Presentation, discussion and possible adoption of Annual Budget for MCERA FY 2018/2019 (per Govt. Code § 31580.2) - Staff & Budget Committee.
 Plan Administrator and Accountant Mark Harman presented the Annual Budget for FY 2018/2019.
Motion to adopt MCERA FY 2018/2019 budget.
Peterson/Paskin U/A (8-0)

¹“Action” means that the Board may dispose of any item by any action, including but not limited to the following acts: approve, disapprove, authorize, modify, defer, table, take no action, or receive and file

- 5. Review and possible action on SACRS business packet to vote on proposed legislation (action taken in April 12, 2018 covered Board’s vote on proposed officer election slate and appointed Plan Administrator as voting delegate) - Staff.
Direction provided to voting delegate on Senate Bill 1270.
O’Banion/Peterson U/A (8-0)
- 6. Review and possible action on Legislative update as of April 20, 2018 - Staff.
No action required.
- 7. Review calendar of any training sessions and authorize expenditures for Trustees and Plan Administrator. Pursuant to Govt. Code § 31522.8 and MCERA’s Trustees Education and Training Policy requirements. Examples of upcoming training and educational sessions:
 - a. SACRS Spring Conference, May 15-18, 2018, Anaheim, CA.
 - b. CALAPRS Trustee Round Table, June 8, 2018 Oakland, CA.
 - c. CALAPRS Administrators’ Round Table, June 22, 2018, Oakland, CA.
 - d. SACRS UC Berkeley Program, July 15-18, 2018, Berkeley, CA.
 - e. CALAPRS Principles of Pension Management for Trustees, August 27-30, 2018, Malibu, CA.
 - f. CALAPRS Administrators Institute, September 26-28, 2018, Carmel, CA.
 - g. SACRS Fall Conference, November 13-18, 2018, Indian Wells, CA.

Approval for Trustee Peterson to attend the SACRS Fall Conference in Indian Wells, California on November 13-16, 2018.
O’Banion /Paskin U/A (8-0)

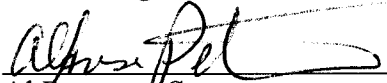
INFORMATION ONLY

ADJOURNMENT

The meeting adjourned at 9:55 a.m.

Respectfully submitted,


 Darlene Ingersoll, Chair


 Al Peterson, Secretary

05/24/18
 Date

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