

**MCERA RETIREMENT BOARD MEETING MINUTES
THURSDAY, JULY 12, 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, Jerald O'Banion, David Ness, Al Peterson, Sandy Teague, Jason Goins, Michael Rhodes. ***Counsel:*** Forrest Hansen. ***Staff:*** Angelo Lamas, Mark Harman, Michelle Lee, Sheri Villagrana and Brenda Mojica.

Absent: Karen Adams, Janey Cabral, Samuel Spangler.

APPROVAL OF MINUTES: June 28, 2018.

Motion to approve the June 28, 2018 meeting minutes.

Peterson/O'Banion U/A (7-0)

PUBLIC COMMENT

No public comment.

CLOSED SESSION

The meeting went into closed session.

RETURN TO OPEN SESSION

(1) DISABILITY RETIREMENT APPLICATIONS: PERSONNEL EXCEPTION

Disability update and possible action:

No reportable action.

(2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Govt. Code § 54956.9(a))

Hernandez-Guzman v. MCERA, Merced County Superior Court case no. 18CV-00874.

No reportable action.

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. Lucas, Thomas	Health	5 Yrs. Svc.	Eff. 06/19/2018
b. Gallegos, George W.	Probation	16 Yrs. Svc.	Eff. 06/29/2018
c. Baker, James	Solid Waste	1 Yrs. Svc.	Eff. 07/01/2018
d. Thomas Jr., Carrol P.	Fire	3 Yrs. Svc.	Eff. 07/05/2018
e. Parreira-Alberti, Patrice	Spring Fair	12 Yrs. Svc.	Eff. 07/07/2018
f. Ward, Kissy (SCD)	Risk Management	8 Yrs. Svc.	Eff. 01/25/2016 *
g. Ruiz, Luis	BH/Alch & Drug	16 Yrs. Svc.	Eff. 06/08/2018
h. Brown, Anthony	Sheriff	16 Yrs. Svc.	Eff. 06/18/2018
i. Gonzalez, Jose M.	BH/Alch & Drug	6 Yrs. Svc.	Eff. 07/13/2018
j. Wall, Nichol (SCD)	Sheriff/Coroner	8 Yrs. Svc.	Eff. 01/12/2018*
k. Stanford, Lorinda	BHRS	1 Yrs. Svc.	Eff. 06/07/2018**

* Added to prior fiscal years

**2nd Retirement

YTD fiscal year 2018/2019 retirees: 009

YTD fiscal year 2017/2018 retirees: 098

YTD fiscal year 2016/2017 retirees: 082

REFUND OF SERVICE PURCHASE: None

DEATH BENEFIT: None

MONTHLY BUDGET REPORT: None

Motion to approve Consent Calendar.

Paskin/Peterson U/A (7-0)

REGULAR CALENDAR

BOARD ACTION¹/DISCUSSION

1. Election of MCERA Board of Retirement Officers (Chair, Vice Chair, Secretary) for FY 2018/2019 – Chair.

Motion to approve Board Member Darlene Ingersoll for Chair, Board Member Ryan Paskin for Vice Chair and Board Member Alfonse Peterson for Secretary.
Ness/Teague U/A (7-0)

2. Update trustee compliance records for MCERA’s Conflict of Interest and Board Governance Policy - Staff.

No action required.

3. Review and possible action on Legislative Update – Staff.

No action required.

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

4. 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. CALAPRS Principles of Pension Management for Trustees, August 27-30, 2018, Malibu, CA.
 - b. CALAPRS Benefits and Attorney Round Table and Course in Disability Administration, September 20-21, 2018, Glendale, CA.
 - c. CALAPRS Administrators Institute, September 26-28, 2018, Carmel, CA.
 - d. SACRS Fall Conference, November 13-18, 2018, Indian Wells, CA.

No action taken.

INFORMATION ONLY

The Retirement Officer reminded the Ad Hoc Investment Committee of a call at 1 p.m. with investment consultant.

The Retirement Officer announced that Mark Harman has been selected as MCERA’s Fiscal Manager effective July 23, 2018.


ADJOURNMENT

The meeting adjourned at 8:43 a.m.

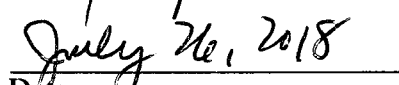
Respectfully submitted,



Darlene Ingersoll, Chair



Al Peterson, Secretary



Date

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