

**MCERA RETIREMENT BOARD MEETING MINUTES
THURSDAY, OCTOBER 10, 2019
MERCED COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
3199 M STREET, MERCED, CA 95348**

ROLL CALL: 8:15 A.M.

Board Members Present: Ryan Paskin, Scott Johnston, Darlene Ingersoll, Janey Cabral, Karen Adams, Scott Silveira, Alfonse Peterson, Michael Rhodes, David Ness, and Jason Goins. **Counsel:** Forrest Hansen. **Staff:** Kristie Santos, Mark Harman, Martha Sanchez, Michelle Lee, Sheri Villagrana and Brenda Mojica.

Absent: None.

APPROVAL OF MINUTES: September 26, 2019.

Motion to approve the September 26, 2019 meeting minutes.

Peterson/Cabral U/A (9-0).

PUBLIC COMMENT

No public comment.

CLOSED SESSION

The meeting went into Closed Session.

RETURN TO OPEN SESSION

(1) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov. Code section 54956.8.)

Property: 690 West 19th St. Merced, CA

Agency negotiator: Kristen Santos

Negotiating parties: Merced Designated Local Authority

Under negotiation: Property Purchase

No action taken.

(2) DISABILITY RETIREMENT APPLICATIONS: PERSONNEL EXCEPTION

(Govt. Code §54957, 31532; Cal Const. art. I, § 1)

No action taken.

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. Brandon Griffith	Sheriff	31 Yrs. Svc.	Eff. 09/30/2019
b. Bridges, Sugar Ray	Work Force Invest.	24 Yrs. Svc.	Eff. 09/27/2019
c. Macias, Peggy	HSA	29 Yrs. Svc.	Eff. 09/14/2019
d. Bubenchik, Susan	DA	8 Yrs. Svc.	Eff. 08/31/2019
e. Virelas, Maria G.	Public Health	18 Yrs. Svc.	Eff. 08/24/2019
f. Chao, James	Work Force Invest.	25 Yrs. Svc.	Eff. 09/21/2019

g. Vang, Pang Work Force Invest. 27 Yrs. Svc. Eff. 09/28/2019

YTD fiscal year 2019/2020 retirees: 027
YTD fiscal year 2018/2019 retirees: 100
YTD fiscal year 2017/2018 retirees: 082

REFUND OF SERVICE PURCHASE: None

DEATH BENEFIT: None

MONTHLY BUDGET REPORT: Submitted

Ingersoll/Goins, U/A (9-0) as amended with corrected fiscal years and counts on retirements.

REGULAR CALENDAR

BOARD ACTION¹/DISCUSSION

1. Appointment of MCERA Board of Retirement Subcommittee regarding review and update of Board Bylaws - Chair.
MCERA Board Chair appointed Trustees Cabral, Goins, and Paskin to the Board Bylaws Subcommittee.
2. Discussion and possible action on Quarterly Expense Report – Staff.
No action taken.
3. Discussion and possible action to appoint SACRS voting delegation and voting back up for November (Fall) Conference – Staff.
Motion to appoint Trustee Rhodes as the voting delegate and Trustee Paskin as the alternate.
Adams/Cabral U/A (9-0).
4. Discussion and possible action to adopt Resolution regarding the purchase of property located at 690 West 19th Street, Merced, CA – Staff.
Motion to adopt Resolution 2019-08 regarding the purchase of property located at 690 West 19th Street, Merced, CA for \$350,000.
Silveira/Ingersoll U/A (9-0).
5. Discussion and possible action on any legislation – Staff.
No action taken.

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

6. 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. Trustee Roundtable, October 25, 2019, Oakland, CA.
 - b. SACRS Fall Conference, November 12-15, 2019, Monterey, CA.
 - c. CALAPRS General Assembly, March 7 -10, 2020, Rancho Mirage, CA.
 - d. SACRS Spring Conference, May 12-15, 2020, San Diego, CA.

No action taken.

INFORMATION ONLY

Trustee Cabral informed the Board that she would not be attending the MCERA Retirement Board meeting on October 24, 2019.

Trustee Adams informed the Board that she would not be attending the MCERA Retirement Board meeting on November 21, 2019.

Trustee Adams congratulated Trustee Ingersoll and Trustee Goins on winning the MCERA Seat 2 and 7 election.

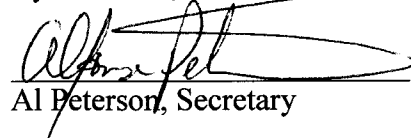
ADJOURNMENT

The meeting adjourned at 8:56 a.m.

Respectfully submitted,



Ryan Paskin, Chair



Al Peterson, Secretary

10/24/19

Date

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