

**MercedCERA RETIREMENT BOARD ADMINISTRATIVE MEETING
AGENDA MINUTES
THURSDAY, JANUARY 14, 2021
MERCED COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
TELEPHONE NUMBER: 1-310-372-7549, CONFERENCE CODE: 975839**

CALL TO ORDER: 8:15 A.M.

Board Members Present: Ryan Paskin, Scott Johnston, Al Peterson, Scott Silveira, David Ness, Kalisa Rochester, Karen Adams and Janey Cabral. **Counsel:** Jeff Grant. **Staff:** Kristen Santos, Martha Sanchez, Mark Harman, Ninebra Maryoonani, Sheri Villagrana, Brenda Mojica and Alexis Curry.

APPROVAL OF MINUTES – December 10, 2020

The MercedCERA Board voted via roll call vote to approve the December 10, 2020 Minutes.

Cabral/ Peterson U/A (8-0)

PUBLIC COMMENT

No Comments.

CONSENT CALENDAR

Consent matters are expected to be routine and may be acted upon, without discussion, as one unit. If an item is taken off the Consent Calendar for discussion, it will be heard as the last item(s) of the Board Action/Discussion as appropriate.

RETIREMENTS: Pursuant to Govt. Code § 31663.25 or § 31672

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. Levey, Barbara	Assessor	35 Yrs. Svc.	Eff.12/19/ 2020
b. Cabrera, Alicia	H.S.A	15 Yrs. Svc.	Eff. 01/05/2021
c. Floyd, Dennis	County Counsel	10 Yrs. Svc.	Eff. 12/18/2020
d. Craig, Elaine	Workforce Investment	7 Yrs. Svc.	Eff. 12/31/2020
e. Valdez, Maria	Court Operations	31 Yrs. Svc.	Eff. 01/02/2021
f. Turner, Edna	Behavioral Health	20 Yrs. Svc.	Eff. 12/31/2020
g. Caplener, Nancy	Library	21 Yrs. Svc.	Eff.01/02/2021
h. McCoy, Dwayne	Probation	32 Yrs. Svc.	Eff. 01/02/2021
i. Riggs, Monica	H.S.A	34 Yrs. Svc.	Eff. 01/03/2021
j. Brinsfield, Glenda	Hospital	4 Yrs. Svc.	Eff. 12/12/2020
k. Salles, Elizabeth	Behavioral Health	19 Yrs. Svc.	Eff. 01/02/2021
l. Schechter, Jeanne	Court Operations	5 Yrs. Svc.	Eff. 01/05/2021
m. Garcia, Alicia	Recorder	12 Yrs. Svc.	Eff: 12/31/2020
n. Kucius, Kathy	Behavioral Health	22 Yrs. Svc.	Eff: 01/02/2021
o. Moss, Tammy	Health Admin.	8 Yrs. Svc.	Eff. 12/27/2020
p. Rochester, James	Prob. Juvenile	14 Yrs Svc.	Eff. 12/30/2020