

**MercedCERA ADMINISTRATIVE RETIREMENT BOARD AGENDA
MINUTES THURSDAY, FEBRUARY 11, 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 (arrived at 8:17am), Al Peterson, Scott Silveira, Kalisa Rochester, David Ness and Karen Adams. **Counsel:** Jeff Grant. **Staff:** Kristen Santos, Martha Sanchez, Alexis Curry, Sheri Villagrana, Brenda Mojica, Mark Harman and Ninebra Maryoonani. **Absent:** Janey Cabral.

APPROVAL OF MINUTES – January 28, 2021

The MercedCERA Board voted unanimously via roll call vote to approve the January 28, 2021 minutes.

Adams/ Silveira U/A (7-0)

PUBLIC COMMENT

No Comment.

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. Dana Reyes	H.S.A	11 Yrs. Svc. Eff: 02/05/2021
b. Logan, Leslie	H.S.A	25 Yrs. Svc. Eff: 01/30/2021
c. Herion, Barbara	Beh. Health	3 Yrs. Svc. Eff: 01/05/2021
d. Valentine, Lisa	H.S.A	18 Yrs. Svc. Eff: 01/21/2021
e. Santiago, Annette	Sup Courts	30Yrs. Svc. Eff: 01/29/2021

YTD fiscal year 2020/2021 retirees: 52

YTD fiscal year 2019/2020 retirees: 104

YTD fiscal year 2018/2019 retirees: 103

REFUND OF SERVICE PURCHASE: None

DEATH BENEFIT: None

MONTHLY BUDGET REPORT: Submitted

The MercedCERA Board voted unanimously via roll call vote to approve the consent calendar.

Johnston/ Peterson U/A (7-0)