

**MCERA RETIREMENT BOARD MEETING MINUTES  
THURSDAY, AUGUST 9, 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, Karen Adams, Jerald O'Banion, David Ness, Al Peterson, Janey Cabral, Sandy Teague, Michael Rhodes, Samuel Spangler.  
**Counsel:** Forrest Hansen. **Staff:** Kristie Santos, Angelo Lamas, Mark Harman, Michelle Lee, Sheri Villagrana and Brenda Mojica.

**Absent:** Jason Goins.

**APPROVAL OF MINUTES: July 26, 2018.**  
**Motion to approve the July 26, 2018 meeting minutes.**  
**Peterson/Teague U/A (9-0)**

**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. Cook, Sheila	Superior Courts	6 Yrs. Svc.	Eff. 07/20/2018
b. Martinez, Amparo A.	HSA	15 Yrs. Svc.	Eff. 07/21/2018
c. Foster, Raymond M.	Auditor Controller	29 Yrs. Svc.	Eff. 07/21/2018
d. Garcia, Sonia	HSA	14 Yrs. Svc.	Eff. 08/04/2018
e. Rios, Richard	Public Health	18 Yrs. Svc.	Eff. 07/07/2018
f. Silva, Hortencia	Public Health	20 Yrs. Svc.	Eff. 07/21/2018
g. Klinge, Joshua	Sheriff	1 Yrs. Svc.	Eff. 01/28/2017 *

\* Industrial Disability granted by PERS eff 01/28/2017

YTD fiscal year 2018/2019 retirees: 015

YTD fiscal year 2017/2018 retirees: 098

YTD fiscal year 2016/2017 retirees: 083

**REFUND OF SERVICE PURCHASE:** None

**DEATH BENEFIT:** None

**MONTHLY BUDGET REPORT:** Submitted (July 2018 Report)

**Motion to approve Consent Calendar.**

Adams/Paskin U/A (9-0)

**REGULAR CALENDAR**

**BOARD ACTION<sup>1</sup>/DISCUSSION**

1. Discussion and possible action on Legislative Update dated 7/29/2018 – Staff.  
Plan Administrator reviewed the legislation report with Trustees.  
**No action taken.**
  
2. 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.**

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<sup>1</sup>“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

**INFORMATION ONLY**


Plan Administrator informed the Board of the recent sale of Conduent’s Local and Municipal Constituent Government Software Solutions (CGSS) business to Avenu Insights & Analytics (Avenu).


The Plan Administrator will not be in attendance of the September 27, 2018 Investment Board meeting, due to attendance of the CALAPRS Administrators’ Institute.

**ADJOURNMENT**

The meeting adjourned at 8:48 a.m.

Respectfully submitted,

  
\_\_\_\_\_  
Darlene Ingersoll, Chair

  
\_\_\_\_\_  
Al Peterson, Secretary

08/23/18  
Date

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