

**MCERA RETIREMENT BOARD MEETING MINUTES
THURSDAY, SEPTEMBER 13, 2018
MERCED COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
3199 M STREET, MERCED, CA 95348**

ROLL CALL: 8:15 A.M.

Board Members Present: Darlene Ingersoll, Karen Adams, Jerald O'Banion, David Ness, Al Peterson, Janey Cabral, Sandy Teague, Michael Rhodes, Jason Goins, Samuel Spangler.
Counsel: Forrest Hansen. **Staff:** Kristie Santos, Angelo Lamas, Mark Harman, Michelle Lee, Sheri Villagrana and Brenda Mojica.

Absent: Ryan Paskin.

APPROVAL OF MINUTES: August 23, 2018.
Motion to approve the August 23, 2018 meeting minutes.
Peterson/O'Banion U/A (8-0)

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:

Motion to approve a service-connected disability and deny a nonservice connected disability for Rosalva Ramirez.

Ness/Adams U/A (8-0)

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. Rybka, Frank C.	Admin Services	17 Yrs. Svc.	Eff. 09/01/2018
b. Stone, James	County Counsel	11 Yrs. Svc.	Eff. 08/18/2018
c. De Rodriguez, Sylvia	MCMC	6 Yrs. Svc.	Eff. 08/10/2018
d. Vandergoore, Maryann	Planning	7 Yrs. Svc.	Eff. 08/17/2018
e. Xu, Mina	HSA	19 Yrs. Svc.	Eff. 08/21/2018

YTD fiscal year 2017/2018 retirees: 020
YTD fiscal year 2016/2017 retirees: 082
YTD fiscal year 2015/2016 retirees: 065

REFUND OF SERVICE PURCHASE: None

DEATH BENEFIT: None

MONTHLY BUDGET REPORT: Submitted

Motion to approve Consent Calendar with corrected monthly budget item.
O'Banion/Ness U/A (8-0)

REGULAR CALENDAR

BOARD ACTION¹/DISCUSSION

1. Discussion and possible action on any pending legislation – Legislative Committee.
No action taken.

2. Reminder: MCERA Board Education Day will be held tomorrow, September 14, 2018 at the Merced College Business Center located at 630 W 19th Street, Merced, CA 95340. Agenda will begin at 8:30AM.
No action taken.

3. 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 Benefits and Attorney Round Table and Course in Disability Administration, September 20-21, 2018, Glendale, CA.
 - b. CALAPRS Administrators Institute (Plan Administrator), September 26-28, 2018, Carmel, CA.
 - c. Nossaman Fiduciary Forum, October 18-19, 2018, San Francisco, CA.
 - d. SACRS Fall Conference, November 13-18, 2018, Indian Wells, CA.
 - e. CALAPRS General Assembly, March 2–3, 2019, Monterey, CA.
 - f. Advanced Principles of Pension Management for Trustees, March 27–29, 2019, Los Angeles, CA.
 - g. SACRS Spring Conference, May 7-10, 2019, Squaw Valley, CA.
 - h. Principles of Pension Management for Trustees, August 26-29, 2019 Malibu, CA.**No action taken.**

INFORMATION ONLY

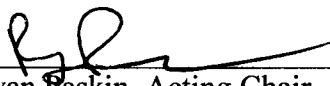
Chair Ingersoll informed the Board that she would not be attending the September 27, 2018 meeting.

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

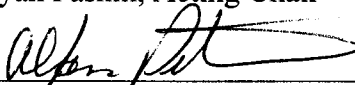
ADJOURNMENT

The meeting adjourned at 8:37 a.m.

Respectfully submitted,



Ryan Paskin, Acting Chair



Al Peterson, Secretary

9/27/18

Date

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