MCERA RETIREMENT BOARD MEETING AGENDA  
THURSDAY, APRIL 09, 2020  
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, David Ness, Darlene Ingersoll, Scott Silveira, Michael Rhodes, Janey Cabral, Karen Adams, Kalisa Rochester (arrived at 8:32am), Jason Goins. Staff: Kristie Santos, Alexis Curry, Mark Harman, Ninebra Maryoonani, Martha Sanchez, Sheri Villagran and Brenda Mojica.

Motion to approve the March 12, 2020 meeting minutes.  
Ness/Ingersoll  U/A (9-0)

PUBLIC COMMENT  
No Comment.

CONSENT CALENDAR  

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. Sayaoang, Hoyu  
b. Xiong, Wangki  
c. Smith, Lizabeth  
d. Thao, May Lee  
e. Mcmillan, Robert  
f. Fincher, James  
g. Lerma, Colleen  
h. Sziraki, Leslie  
i. Campanella, Tina  
j. Simmers-Tilma, Carol  
k. Flores, Martha  
l. Koumarianos, Corinne  
m. Ramirez, Linda (NSCD)  

O. Pitcock, Elizabeth  

P. Valizan, Stephen  

Q. Taylor, Mark  

R. Kettering, Jefferey  

S. Keyes, Mark  

T. Gallagher, Vince  

U. Richardson, Terry  

V. Lima, Larry  

W. Presol, Kelley  

X. Salas, Sherrilynn  

Y. Ortiz, Kim  

d. HSA  
e. HSA  
f. HSA  
g. HSA  
h. Sheriff  
i. HSA  
j. Health  
k. HSA  
l. Child Support  
m. HSA  
o. District Attorney  
p. HSA  
q. Probation  
r. DPW  
s. Sheriff  
t. DPW  
u. Agricultural Bio.  
v. Child Support  
w. Mental Health  
x. District Attorney  

Eff. 03/14/2020  
Eff. 03/14/2020  
Eff. 03/14/2020  
Eff. 03/28/2020  
Eff. 03/14/2020  
Eff. 03/28/2020  
Eff. 03/31/2020  
Eff. 03/28/2020  
Eff. 10/10/2017  
Eff. 03/21/2020  
Eff. 03/28/2020  
Eff. 03/28/2020  
Eff. 03/28/2020  
Eff. 03/28/2020  
Eff. 03/31/2020  
Eff. 03/17/2020  
Eff. 03/28/2020  
Eff. 03/28/2020  
Eff. 03/28/2020  
Eff. 03/28/2020  
Eff. 04/01/2020  
Eff. 04/01/2020  

YTD fiscal year 2019/2020 retirees: 086
YTD fiscal year 2018/2019 retirees: 101
YTD fiscal year 2017/2018 retirees: 083*  
*Count for FY 2017/2018 increased by one for retro approved disability in 2020.

REFUND OF SERVICE PURCHASE: None
DEATH BENEFIT: None
QUARTERLY & MONTHLY BUDGET REPORT: Submitted

Motion to approve Consent Calendar.  
Silvera/Rhodes U/A (9-0)

BOARD ACTION/DISCUSSION
1. Discussion and possible action to approve updated Delegation of Authority Policy to allow Plan Administrator to rebalance MCERA's portfolio when needed - Staff.  
The MCERA board voted to approve the updated Delegation of Authority Policy to allow the Plan Administrator to rebalance MCERA's portfolio.  
Adams/Ingersoll U/A (9-0)

2. Discussion and possible action on Meketa Group's overview of the markets and possible recommendation to rebalance - Meketa.  
The MCERA board voted to accept Meketa Group's recommendation to rebalance.  
Peterson/Adams U/A (9-0)

3. Discussion and possible action to approve new pay codes as requested by the County of Merced and the Superior Courts of Merced - Staff.  
The MCERA board voted to approve the new pay codes as requested by the County of Merced and the Superior Courts of Merced.  
Ingersoll/Silvera U/A (9-0)

4. Discussion and update to Board on MCERA Emergency Preparedness - Staff.  
No Action was taken.

5. 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:  
   - No travel at this time.

No Action was taken.

INFORMATION ONLY
No information provided.

ADJOURNMENT
The meeting adjourned at 8:57 A.M

Respectfully submitted,

Ryan Peterson, Chair  
Al Peterson, Secretary

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.