

**MCERA RETIREMENT BOARD SPECIAL MEETING MINUTES  
THURSDAY, AUGUST 12, 2019  
MERCED COUNTY EMPLOYEES' RETIREMENT ASSOCIATION  
3199 M STREET, MERCED, CA 95348**

**ROLL CALL: 8:17 A.M.**

**Board Members Present:** Ryan Paskin, Scott Johnston, Alfonse Peterson, Karen Adams, Scott Silveira, David Ness, Janey Cabral, and Jason Goins. **Counsel:** Forrest Hansen. **Staff:** Kristie Santos, Michelle Lee.

**Absent:** Michael Rhodes and Darlene Ingersoll.

**PUBLIC COMMENT**

No public comment.

**CLOSED SESSION**

Meeting went into Closed Session.

**RETURN TO OPEN SESSION**

**(1) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Gov. Code section 54956.8.)

Property: 690 West 19th St. Merced, CA

Agency negotiator: Kristen Santos

Negotiating parties: Merced Designated Local Authority

Under negotiation: Property Purchase

**Direction given to staff.**


**INFORMATION ONLY**

None.

**ADJOURNMENT**

The meeting adjourned at 8:31 a.m.

Respectfully submitted,

  
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Ryan Paskin, Chair

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

8-22-19  
\_\_\_\_\_  
Date