MCERA RETIREMENT BOARD AGENDA
THURSDAY, July 8, 2010

MERCED COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
3199 "M" STREET
MERCED, CA 95348

Please turn your cell phone, beeper or other electronic device to non audible mode and please refrain from using them during the Board meeting.

CALL TO ORDER 8:15 A.M.

- ROLL CALL
- APPROVAL OF MINUTES- June 24, 2010

PUBLIC COMMENT

Members of the public may comment on any item under the Board's jurisdiction. Matters presented under this item will not be discussed or acted upon by the Board at this time. For agenda items, the public may make comments at the time the item comes up for Board consideration. Persons addressing the Board will be limited to a maximum of five (5) minutes. Please state your name for the record.

Non confidential materials related to an item on this agenda are available for public inspection at MCERA, 3199 M Street, Merced, 72 hours prior to the Board meeting during normal business hours.

CLOSED SESSION—CONFERENCE WITH LEGAL COUNSEL—SIGNIFICANT EXPOSURE TO LITIGATION: Government Code section 54956.9(c) one case

It is the intention of the Retirement Board to meet in Closed Session pursuant to Government Code Section 31532 regarding the confidentiality of member records. Update on the status of or deliberation and action on the application of disability retirements for:

1. Frances Miller,
2. Anna Partida
3. Leroy Alford
4. Doug Jensen
5. Rosie Robles
6. Susan Cummings
7. Elizabeth Arroyo
8. Randy Coker

   Informal Hearing on the application for disability: Leroy Alford
   Formal Hearing: none

RETURN TO OPEN SESSION

- REPORT ON CLOSED SESSION

BOARD ACTION/DISCUSSION

1. Educational Presentation on Disability Issues: Dr. Fracchia
2. Annual Election of Retirement Board Officers: Chair, Vice Chair, Secretary
3. Annual Acknowledgement of Board trustees' compliance with Retirement Board Resolution 2007-03 pertaining to Conflict of Interest and Board Governance.
4. Approval of amendment to the Retirement Board By Laws to reflect the addition of an alternate retired member to the Board
5. Approval for Board attendance to the SACRS Public Pension Investment Program at Berkeley, August 9 -11, 2010.

INFORMATION ONLY

SERVICE RETIREMENT:

1. CIANFICHI, DENNIS	PROBATION (14.2667 Years of Service) Effective 6/15/2010
2. HEFNER, BARBARA	COURTS (16.3004 Years of Service) Effective 6/12/2010
3. GUERRERO, HORTENSIA	HUMAN RESOURCES (5.1055 Years of Service) Effective 7/1/2010

PURCHASE OF RETIREMENT SERVICE CREDIT:

1. WIBRIGHT, JOHN	SHERIFF (.2111) LUMP SUM PURCHASE OF VARIOUS LOA'S
2. MCCOY, DWAYNE	PROBATION (.3889) LUMP SUM PURCHASE VARIOUS LOA'S
3. GOSS, ERICA	HSA (6.6750) LUMP SUM PURCHASE OF REDEPOSIT/LOA & PM
4. BLEVINS, KAREN	MCMC (.0153) LUMP SUM PURCHASE OF PRIOR MEMBERSHIP
5. EIMER, JACKIE	SHERIFF (.1821) LUMP SUM PURCHASE OF LOA
6. LISH, STACIE	SHERIFF (3.4827) PART PYMT. ON BAL OF SVC CREDIT PURCHASE
7. COVARRUBIAS, PATRICIA	H.S.A (0.3201) BI-WEEKLY PURCHASE OF LOA & EXTRA HELP
8. WILLIS, JEWEL	R & R (.6979) LUMP SUM PURCHASE OF EXTRA HELP
9. DEVINCENZI, OLGA	SHERIFF (2.4277) LUMP SUM PURCHASE OF REDEPOSIT & EH
10. SMITH, A.J.	HSA (.0193) LUMP SUM PURCHASE OF PRIOR MEMBERSHIP
11. BRADFORD, MARSHA	SHERIFF (.0327) LUMP SUM PURCHASE LOA
12. HOUSE, HEATHER	HSA (.1987) LUMP SUM PURCHASE OF LOA
13. LISH, STACIE	SHERIFF (3.4827) BALANCE DUE OF REDEPOSIT

REFUND OF SERVICE PURCHASE: None

DEATH BENEFIT: None

CORRESPONDENCE:

OTHER BUSINESS: Future Meetings, Conferences, Direction for Future Agenda Items
Education on Investment Issues for July 22, 2010 meeting

ADJOURNMENT