MCERA RETIREMENT BOARD AGENDA
THURSDAY, August 12, 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- July 22, 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. Doug Jensen
2. Rosie Robles
3. Susan Cummings
4. Elizabeth Arroyo
5. Randy Coker
6. Kevin Pierce
   Informal Hearing: None
   Formal Hearing: None

RETURN TO OPEN SESSION

- REPORT ON CLOSED SESSION

BOARD ACTION/DISCUSSION

1. Review of County hiring policy for employees with history of injury or illness: Darlene Ingersoll, County HR
2. Report on proposed pension reform legislation, AB 1987: Michael Calabrese

INFORMATION ONLY

SERVICE RETIREMENT:

1. UPTON, SANDRA HSA (Years of Service .7195) Effective 7/9/2010
2. SAAVEDRA, CAROL COURTS (Years of Service 24.3923) Effective 7/10/2010
3. WILLIS, JEWEL R&R (Years of Service 8.3613) Effective 7/19/2010
4. GOSS, ERICA HSA (18.0218 Years of Service) Effective 7/8/2010
5. WOHLGEMUTH, ELLEN HSA (10.6030 Years of Service) Effective 7/17/2010
6. BRISCOE, SUSAN COURTS (23.3375 Years of Service) Effective 7/10/2010
7. ADAMS, PAMELA SHERIFF (23.8549 Years of Service) Effective 8/9/2010
8. ADAMS, TERRY SHERIFF (21.001 Years of Service) Effective 8/9/2010
9. ALFORD, LEROY PROBATION (5.3126 Years of Service) Effective 7/09/2010
10. KRAMER, GLEN FIRE (3.5000 Years of Service) Effective 7/31/2010
11. SYKES, LORINE HEALTH (37.8546 Years of Service) Effective 7/24/2010
12. RICKARD, CAROLYN MH (20.1985 Years of Service) Effective 7/22/2010
13. HILLIARD, JERRY HEALTH (14.5148 Years of Service) Effective 8/7/2010
14. SMITH, ROBERT COMMERCE & ECON. (24.4037 Years of Service) Effective 8/7/2010

PURCHASE OF RETIREMENT SERVICE CREDIT:

1. NUNO, ISABEL H.S.A (2.8141) BI-WEEKLY PURCHASE OF EXTRA HELP
2. EIMER, JACKIE HSA (1.0611) LUMP SUM PURCHASE OF REDEPOSIT AND EXTRA HELP
3. SAELEE, FOUHEY PUBLIC HEALTH (.3152) LUMP SUM PURCHASE OF EXTRA HELP AND LOA
4. ADAMS, PAMELA SHERIFF (.0692) LUMP SUM PURCHASE OF PRIOR MEMBERSHIP & LOA
5. UPTON, SANDRA HSA (.0347) LUMP SUM PURCHASE OF PRIOR MEMBERSHIP
6. KRAMER, GLEN FIRE (.0385) LUMP SUM PURCHASE OF PRIOR MEMBERSHIP
7. NELSON, MIKE BOS (.2866) LUMP SUM PURCHASE REDEPOSIT, EH & PRIOR MEMBERSHIP
8. NEWMAN, OKSANA PLANNING (.2457) LUMP SUM PURCHASE OF LOA'S
9. BARKER, ALICIA H.S.A (0.7445) LUMP SUM PURCHASE OF EXTRA HELP & LOA

REFUND OF SERVICE PURCHASE: None

DEATH BENEFIT: None

CORRESPONDENCE:

OTHER BUSINESS: Future Meetings, Conferences, Direction for Future Agenda Items
One meeting on September 9, 2010
Report on Berkeley Pension Seminar: David Ness, Deidre Kelsey

ADJOURNMENT