MCERA RETIREMENT BOARD AGENDA
THURSDAY, June 10, 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- May 27, 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
   Informal Hearing: none
   Formal Hearing: none

RETURN TO OPEN SESSION

- REPORT ON CLOSED SESSION

BOARD ACTION/DISCUSSION

1. Discussion and adoption of final MCERA Budget for FY 2010/2011
2. Discussion and consideration of budget policy
3. Request to transfer $262,000 from 21834 Legal Services to 80129 Capital Assets ($250,000) and to 21802 Actuarial Services ($12,000)

INFORMATION ONLY

SERVICE RETIREMENT:

1. THOMAS, HELEN MH (Years of Service 11.2429) Effective 6/6/2010
2. BORBA, LYNN MCMC (Years of Service 10.5556) Effective 5/27/2010

PURCHASE OF RETIREMENT SERVICE CREDIT:

1. CRONK, BRENT HEALTH (.1072) LUMP SUM PURCHASE OF LOA
2. ARROYO, ELIZABETH HSA (7.8385) BALANCE DUE OF BIWEEKLY PURCHASE

REFUND OF SERVICE PURCHASE: None

DEATH BENEFIT: None

CORRESPONDENCE:

OTHER BUSINESS: Future Meetings, Conferences, Direction for Future Agenda Items

ADJOURNMENT