MCERA RETIREMENT BOARD AGENDA
THURSDAY, February 10, 2011

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- January 27,2011

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(b) one case, 54956.9(c) two cases

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. Susan Cummings
3. Randy Coker
4. Kevin Pierce
5. Hue Moua
6. Karen Jackson-Smith
7. James Weaver

Informal Hearing: none
Formal Hearing none

RETURN TO OPEN SESSION

REPORT ON CLOSED SESSION

BOARD ACTION/DISCUSSION

1. Matter of Frank Carl: Appeal of effective denial of application for service retirement
2. Actuarial Experience Study: July 1, 2007 to June 30, 2010: EFI Actuaries, Graham Schmidt, Robert McCory
3. Approval Conference Attendance per Board Travel Policy: CALAPRS General Assembly March 5 to 8, SACRS Spring Conference May 10 to 13

INFORMATION ONLY

SERVICE RETIREMENT:

1. BAUER, MICHAEL	FIRE (6.7139 Years of Service) Effective 01/23/2011
2. KISSACK, NANCY	AUDITORS (21.0270 Years of Service) Effective 01/28/2011
3. BLAND, GARY	DPW- ROADS (24.9600 Years of Service) Effective 01/15/2011
4. OLDENHAGE, PHILLIP	DPW- ROADS (25.1931 Years of Service) Effective 01/07/2011
5. RAKOWSKI, GLORIA	MCMC (5.3841 Years of Service) Effective 01/03/2011
6. WESTOVER, DARRELL	MCMC (17.2002 Years of Service) Effective 02/01/2011
7. JOHNSON, EDDIE	MENTAL HEALTH NSCD (8.0133 Years of Svc) Effective 10/8/2010
8. DAVIS, DAVID	DWI (6.7884 Years of Service) Effective 1/5/2011
9. OLVIER, ELIZABETH	H.S.A (17.6433 Years of Service) Effective 01/28/2011

PURCHASE OF RETIREMENT SERVICE CREDIT:

1. VALENZUELA, JACLYN	SHERIFF (0.0770) Lump Sum LOA
2. URQUIDEZ-ORTIZ, TERI	CHILD SUPPORT SERVICES (3.922) Lump Sum Redeposit, E/H, & LOA
3. BAKER, ROBERTA	DCSS (0.5269) Lump Sum Purchase of LOA
4. SLATE, DESIREE	TAX COLLECTOR (.6935) Bi-Weekly Purchase of E/H & LOA
5. VAZQUEZ, YADIRA	RETIREMENT (0.2349) Lump Sum Purchase of LOA
6. JAMES, ANGELA	SHERIFF (0.0385) Lump Sum LOA
7. GARCIA, BETTY	MENTAL HEALTH (0.5996) Lump Sum LOA
8. REDWINE, ROBIN	HAS (.0685) Bi-Weekly Purchase of LOA
9. SOITO, JANIE	HEALTH PREVENTION (.0641) Bi-Weekly Purchase of LOA

REFUND OF SERVICE PURCHASE: None

DEATH BENEFIT:

1. MILLER, FRANCES	PAID TO MILLER, ERNIE	IS (11.9278 Years of Service)	DOD 9/03/2010
2. DEANS, ROBERT	PAID TO DEANS, JEAN	DPW (12.6333 Years of Service)	DOD 12/21/2010

CORRESPONDENCE:

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

Ad Hoc Committee Meeting: February 10, 2011 following regular Board meeting

ADJOURNMENT