MCERA RETIREMENT BOARD AGENDA
THURSDAY, APRIL 12, 2012

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- March 22, 2012

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

Government Code Section 54957: Public Employee Performance Evaluation
Title: Deputy County Counsel.

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. Susan Cummings
2. Hue Moua
3. Karen Jackson-Smith
4. Stella Sanchez
5. Vanessa Wigley
6. Vickey Frank
   Informal Hearing: none
   Formal Hearing: none

RETURN TO OPEN SESSION

- REPORT ON CLOSED SESSION

BOARD ACTION/DISCUSSION

1. Macias, Gini &O'Connell, discussion and possible action on contract renewal
2. Review of Disability Standards
3. 3Q Budget Report

INFORMATION ONLY

1. Pension Legislation Update: Calabrese
2. Report from Trustee Training at Stanford: Mary McWatters, Jim Pacheco
3. Report from Manatt Legal Seminar: GASB provisions, Governmental bankruptcy Calabrese

SERVICE RETIREMENT:

1.	HASSETT, KATHRYN	DCSS	Effective 03/31/2012
2.	SCHIFFLER, THOMAS	SHERIFF	Effective 03/01/2012
3.	FILLEBROWN, PAUL	DPW	Effective 03/31/2012
4.	MIDDLETON, DWAIN	CORRECTIONS	Effective 03/24/2012
5.	IRISH, JILL	COURTS	Effective 03/10/2012
6.	FAIELLO-BURNETT, DOREEN	MCMC	Effective 03/16/2012
7.	NICHOLAS, LINDA L.	H.S.A	Effective 03/29/2012
8.	MESSICK, JEREMIAH	SHERIFF	Effective 03/26/2012
9.	CONROY, DAYLE	MENTAL HEALTH	Effective 03/18/2012

NON SERVICE CONNECTED DISABILITY RETIREMENT:

1.	HAYS, TERRY	SHERIFF	Effective 03/08/2012

DEATH BENEFIT:

1. STRAUS, MARK
2. HOFFMAN, RICHARD

CORRESPONDENCE:

OTHER BUSINESS: Future Meetings, Conferences, Direction for Future Agenda Items
May 10, 2012 Board meeting cancelled due to SACRS conference
Invesco Private Equity Presentation: June 28. 2012

ADJOURNMENT