AMEMDED LOCATION: Child Support Services
3368 North Highway 59
Suite I (next to Spriggs)
MERCED, CA 95348

MCERA RETIREMENT BOARD AGENDA
THURSDAY, August 9, 2012

MERCED COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

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 26, 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

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. Jonathan McKnight
   Informal Hearing – Stella Sanchez
   Formal Hearing - None

RETURN TO OPEN SESSION

- REPORT ON CLOSED SESSION

BOARD ACTION/DISCUSSION

1. Board By Law amendment related to definition of safety member for special death benefit
2. Disability training related to whether disability is measured by usual duties or modified duties of the position
3. Requests for Proposal: Discussion and Board direction to staff related to one RFP for Investment Consultant Services
4. Review of Audit Committee Duties and possible direction from Board to Committee

INFORMATION ONLY

Budget expenditure report for 4th Quarter for FY 2011/2012

SERVICE RETIREMENT:

1.	CAVAZOS-RAGSDALE, MARIA C.	Public Health	Effective 07/14/2012
2.	SAUPE, WILLIAM	Mental Health	Effective 06/30/2012
3.	VAN RYTE, MARY E.	H.S.A	Effective 07/14/2012
4.	DEMATTOS, FRANK	Auditors	Effective 07/03/2012

REFUND OF SERVICE PURCHASE: None

DEATH BENEFIT: None

CORRESPONDENCE:

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

Earnest Partners to present at future meeting.
Possible combination of General and Investment meeting for September
Ad Hoc Audit Committee meeting to follow Board Meeting on August 9, 2012

ADJOURNMENT