**MCERA RETIREMENT BOARD AGENDA**
**THURSDAY, JULY 11, 2013**
**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- June 27, 2013

**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**:
Existing Litigation Government Code Section 54956.9(a): AFSCME Local 2703 et al v. MCERA, Merced Sup. Ct. Case No. CV003073

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. Jenny Juarez
2. Dorothy Jimenez
3. Lisa Wiseman
4. Tim Moore
5. Floyd Shepard III
   Informal Hearing – Karen Vaughn
   Formal Hearing - None

**RETURN TO OPEN SESSION**

- REPORT ON CLOSED SESSION

## BOARD ACTION/DISCUSSION

1. Annual Review of Governance Policy and Acknowledgment and execute acknowledgments.
2. Annual Election of Retirement Board Officers.
3. Appointment of Ad Hoc Audit Committee.
4. Appointment of Ad Hoc Executive Committee
5. MCERA Budget Status Report: Review of Fourth Quarter FY 2012/2013.
6. Approval of Proposed Quarterly Report on Trustee Education.

## CONSENT CALENDAR

Consent matters are acted upon as one unit. If an item is taken off the Consent Calendar for discussion, it will be heard as the last item(s) of the Board Action/Discussion as appropriate.

**1. SERVICE RETIREMENT:**
All items of earnable compensation for service retirements listed below are in compliance with the pay code schedule approved by the Board of Retirement.

| | | |
|---|---|---|
| 1. Garcia, Gale | Retirement | Eff. 06/15/2013 |
| 2. Hazeltine, Karen | Sheriff | Eff. 06/20/2013 |
| 3. Fuentes, David | Planning | Eff. 07/05/2013 |
| 4. Cheek, Dina | H.S.A | Eff. 07/01/2013 |
| 5. Mah, Kenneth | H.S.A | Eff. 07/06/2013 |
| 6. Kidd, George | Sheriff | Eff. 06/08/2013 |
| 7. Schiffler, Thomas | Mental Health | Eff. 06/27/2013 |
| 8. George, Sonia | H.S.A | Eff. 06/17/2013 |

**2. REFUND OF SERVICE PURCHASE:** None

**3. DEATH BENEFIT:** None

## INFORMATION ONLY:

Update on pending Pension Legislation.

## CORRESPONDENCE:

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

July 25, 2013: Finalist Interview for International Small Cap Manager
August 22, 2013: Finalist Interview for Domestic Small Cap Manager

## ADJOURNMENT