MCERA RETIREMENT BOARD AGENDA
THURSDAY, NOVEMBER 21, 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- October 24, 2013, November 7, 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. Lisa Wiseman
2. Floyd Shepard III
3. Daniel Bobrowski
4. David Baker
5. John Sheppard
   Informal Hearing: Timothy Moore
   Formal Hearing: Jenny Juarez

RETURN TO OPEN SESSION

- REPORT ON CLOSED SESSION

BOARD ACTION/DISCUSSION

1) Performance Analysis Report: For period July 1, 2013 to September 30, 2013: SIS.
2) Review of Monthly Preliminary Report for October 2013: SIS.
3) AXA Update: Final Board Approval for AXA comingled Fund
4) Amendment to MCERA By-Laws related to addition of new tiers 3 and 4.
5) Approval of Wage Code 198 , Converted Hours Adjustment
6) Approval of increase to Linea Consultants Contract for additional UAT services and data conversion services
7) Meeting with CPS HR Consulting Services: Pam Derby

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. RETIREMENTS:
All items of earnable compensation for service or disability retirements listed below are in compliance with the pay code schedule approved by the Board of Retirement.

1. Goetsch, Kathleen	Courts	Eff. 10/19/2013
2. Longo, Roger	Sheriff	Eff. 10/28/2013
3. Reyes-Alfaro, Socorro	Mental Health	Eff. 10/08/2013
4. McCall, Tom	Fire	Eff. 10/13/2013
5. Garcia, Francisco	HSA	Eff. 10/26/2013
6. Butts, Nancy	Solid Waste	Eff. 10/29/2013

2. REFUND OF SERVICE PURCHASE: None

3. DEATH BENEFIT: None

INFORMATION ONLY:

CORRESPONDENCE:

OTHER BUSINESS: Future Meetings, Conferences, Direction for Future Agenda Items.
One Meeting for December: December 12, 2013

ADJOURNMENT