MCERA RETIREMENT BOARD AGENDA
THURSDAY, SEPTEMBER 12, 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- August 22, 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: set date for formal hearing
2. Dorothy Jimenez
3. Lisa Wiseman
4. Tim Moore
5. Floyd Shepard III
6. Daniel Bobrowski
   Formal Hearing – none
   Informal Hearing - none

RETURN TO OPEN SESSION

- REPORT ON CLOSED SESSION.

BOARD ACTION/DISCUSSION

1. Stable Funding Presentation: Robert McCory, EFI-Cheiron Actuaries.
2. Approval of amendment to Linea Consultants contract.
3. Review of cost for outside consultant to recruit for position of Plan Administrator and Board direction.
4. Approval for Trustee Attendance: SACRS conference November 12-15, Indian Wells, California.

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. Slocum, Audrey	Mental Health	Eff. 07/27/2013
2. Juarez, Jenny (NSCD)	Superior Court	Eff. 03/09/2012
3. Deaver, Robin	H. S. A.	Eff. 08/02/2013
4. Lauppe, Cynthia	MCMC	Eff. 08/09/2013
5. Gabriele, Robert	County Counsel	Eff. 08/31/2013

2. REFUND OF SERVICE PURCHASE: None

3. DEATH BENEFIT:

1. Boardman, Howard	DPW- Roads Div	DOD 08/10/2013

INFORMATION ONLY:

CORRESPONDENCE:

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

ADJOURNMENT