MCERA RETIREMENT BOARD AGENDA
THURSDAY, March 13, 2014
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 - February 27, 2014.

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:

1. Update on appointment of Plan Administrator Public Employment, Government Code Section 54957

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

3. 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. Lisa Wiseman
3. Timothy Moore
4. David Baker
5. John Sheppard

In-Formal Hearing – None
Formal Hearing – None

RETURN TO OPEN SESSION

- REPORT ON CLOSED SESSION

BOARD ACTION/DISCUSSION

1. Experience Analysis and discussion, setting contribution rates and other possible Board action: Cheiron, Graham Schmidt.
2. Possible Appointment and approval of return to work of retired member and finding of critical need per Government Code Section 7522.56.
3. Clarification of pay code 393 and application to elected officials and members , possible Board action.
4. Review of new court pay code, TAP, possible Board action on approval for retirement contribution.

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.	Krogh, Lisa	Animal Control	Eff. 03/15/2014
2.	Thayer, John	Planning	Eff. 03/01/2014
3.	Rogers, Bettye	H.S.A.	Eff. 02/17/2014
4.	Thompson, Anthony	R & R	Eff. 02/14/2014
5.	McWatters, Mary	Probation	Eff. 03/08/2014
6.	Purcell, Carlton	Assessor	Eff. 02/21/2014
7.	Robertson, Twila	Sheriff	Eff. 02/28/2014
8.	Bainter, Ross	Info Systems	Eff. 03/03/2014

2. REFUND OF SERVICE PURCHASE: None.

3. DEATH BENEFIT: None.

INFORMATION ONLY:
Update on CPAS project

CORRESPONDENCE:

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

ADJOURNMENT