MCERA RETIREMENT BOARD AGENDA
THURSDAY, September 10, 2009

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 13, 2009; August 27, 2009

PUBLIC COMMENT

At this time, members of the public may comment on any item under the Board's jurisdiction, not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of five (5) minutes so that all interested parties have an opportunity to speak. 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 Government Code Section 54957, Annual Evaluation of Plan Administrator, Investment Consultant, Counsel

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.

Three (3) Disability Retirement Cases – Frances Miller, Anna Partida, and Leroy Alford.

Informal Hearing: Anna Partida
Formal Hearing: None

RETURN TO OPEN SESSION

- REPORT ON CLOSED SESSION

BOARD ACTION/DISCUSSION

1. Update on Asset Allocation Implementation
2. Contract Recommendation for CPAS
3. Update on RFP for Actuarial Services
4. SACRS voting delegates

INFORMATION ONLY

SERVICE RETIREMENT:

1. WOOTEN, GARY	CEMETERY (34.3722 Years of Service) Effective 8/23/2009
2. GRIFFITHS, V.E.	DPW (22.1731 Years of Service) Effective 8/29/2009
3. FITCHIE, DAN	SHERIFF (1.2500 Years of Service) Effective 9/1/2009
4. BERG, LINDA	SOCIAL SERVICES (21.6531 Years of Service) Effective 8/8/2009
5. RAMIREZ, ROSA PATRICIA	HSA (16.1111 Years of Service) Effective
6. AMIS, SOSIMA	COURTS (31.0000 Years of Service) Effective 8/29/2009
7. VERNA, SHERRY	HSA (23.1307 Years of Service) Effective 8/29/2009
8. SCHILLING, MARY	HSA (13.0745 Years of Service) Effective 8/29/2009

PURCHASE OF RETIREMENT SERVICE CREDIT:

1. MACKENZIE, THOMAS	SHERIFF (.0306) Lump Sum Purchase of LOA
2. JIMENEZ, SARAH	PROBATION (.3000) Lump Sum Purchase LOA
3. GRIFFITH, BRANDON	SHERIFF (.0834) Lump Sum Purchase of LOA
4. HER, KOUA	HELATH (.1305) Lump Sum Purchase of Prior Membership/EH
5. AMIS, SOSIMA	COURTS (.0250) Lump Sum Purchase of Prior Membership
6. CASILLAS, RACHEL	HSA (7.1083) Balance Due of Biweekly Purchase of Redeposit
7. MARCIOCHI, HELEN	COURTS (.1111) Lump Sum Purchase LOA
8. VERNA, SHERRY	HSA (.0889) Lump Sum Purchase Various LOA's/Prior Membership
9. CRAIN, ANGELA	MH (.0139) Lump Sum Purchase of Prior Membership
10. CAMPBELL, KATHLEEN	HSA (.0417) Lump Sum Purchase of Prior Membership
11. HILLIARD, JERRY	HEALTH (.0528) Lump Sum Purchase of LOA

REFUND OF SERVICE PURCHASE: None

DEATH BENEFIT:

CORRESPONDENCE:
SACRS: Re: County Retirement Board Trustees

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

ADJOURNMENT

mla