MCERA RETIREMENT BOARD AGENDA
THURSDAY, APRIL 25, 2013
General and Investment Meeting
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- March 14, 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: Government Code section 54956.9 (c) one case
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. Susan Cummings
2. Jenny Juarez
3. Dorothy Jimenez
4. Lisa Wiseman
   Informal Hearing – Muhammed Shittu
   Formal Hearing - None

RETURN TO OPEN SESSION

- REPORT ON CLOSED SESSION

BOARD ACTION/DISCUSSION

1. SACRS Board of Directors elections 2012-2013: Approval of final ballot.
2. Approval of amendment of MCERA by laws related to Errors and Omissions.
3. Flash Report Preliminary Performance through 1Q 2013. Paul Harte
4. Asset allocation principals and a review of our present allocations. Paul Harte
5. Update on INVESCO's Fund VI. Paul Harte

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 Closed Session or Board Action/Discussion as appropriate.

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.	GODDARD, MARK	DA	Eff. 03/30/2013
2.	CRIEGO, FRANZ	PD	Eff. 12/28/2012 Technical correction based upon revised information from reciprocal pension fund.
3.	MORENO, MARY	MH	Eff. 04/03/2013
4.	ROWE, SUZANNE	HSA	Eff. 04/09/2013
5.	SINGH, CYNTHIA	HSA	Eff. 04/01/2013
6.	LEYRO, DOMINGO	SHERIFF	Eff. 03/29/2013

REFUND OF SERVICE PURCHASE: None

DEATH BENEFIT: None

INFORMATION ONLY:

Report on Trustee Course at Stanford: Scott Johnston
Monthly Preliminary Report for March 2013

CORRESPONDENCE:

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

ADJOURNMENT