MCERA RETIREMENT BOARD AGENDA
THURSDAY, January 9, 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- December 12, 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:

Six (6) cases: Jenny Juarez, Lisa Wiseman, Timothy Moore, Daniel Bobrowski, David Baker, John Sheppard.
Informal Hearing: none
Formal Hearing: none

RETURN TO OPEN SESSION

- REPORT ON CLOSED SESSION

BOARD ACTION/DISCUSSION

1. Update on IRS Determination letter: Approve filing in Cycle E as recommended by Counsel
2. Approve Board meeting calendar for 2014.
3. Update on Plan Administrator recruitment: brochure and distribution, date of hire of new administrator, possible action related to interim administrator position; review of executive committee membership and possible action.
4. Annual Board Education Log Review

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.	Reed, Robert	Purchasing	Eff. 12/31/2013
2.	Sales, Sally	MCMC	Eff. 12/29/2013
3.	Cordero, Nancy	Building	Eff. 12/17/2013
4.	Pulido, Alex	Admin Svc	Eff. 12/28/2013
5.	Simone, Joan	Sheriff	Eff. 12/31/2013
6.	Vaughn, Alan	Mental Health	Eff. 01/03/2014
7.	Cotta, Margie	Workforce	Eff. 01/07/2014
8.	Morse, Janice	Probation	Eff. 12/30/2013
9.	Aceves, Lisa	Probation	Eff. 12/31/2013
10.	Webb, Sandy	D.A. Office	Eff. 01/03/2014
11.	Ramirez, Mauro	Parks	Eff. 12/20/2014
12.	Shepard, Floyd	Fire	Eff. 05/14/2013
13.	Wiseman, Lisa	Mental Health	Eff. 10/16/2012
14.	Pazin, Mark	Sheriff	Eff. 12/28/2013

2. REFUND OF SERVICE PURCHASE: None

3. DEATH BENEFIT: None

INFORMATION ONLY:

OTHER BUSINESS: Future Meetings, Conferences, Future Agenda Items.

Trustee Round Table: February 7, 2014, Burbank
Preliminary Experience and Valuation Results: Graham Schmidt February 27, 2014

ADJOURNMENT