

**MCERA RETIREMENT BOARD MEETING MINUTES
THURSDAY, APRIL 11, 2019
MERCED COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
3199 M STREET, MERCED, CA 95348**

ROLL CALL: 8:15 A.M.

Board Members Present: Darlene Ingersoll, Karen Adams, Scott Silveira, David Ness (arrived at 8:19 am), Al Peterson, Janey Cabral, Ryan Paskin, Michael Rhodes, Scott Johnston, and Jason Goins. **Counsel:** Forrest Hansen. **Staff:** Mark Harman, Angelo Lamas, Michelle Lee, Sheri Villagrana and Brenda Mojica.

Absent: None.

APPROVAL OF MINUTES: March 28, 2019 and Education Day.

Motion to approve the March 28, 2019 regular meeting and Education Day meeting minutes.

Cabral/Peterson U/A (8-0).

PUBLIC COMMENT

No public comment.

CLOSED SESSION

RETURN TO OPEN SESSION

(1) DISABILITY RETIREMENT APPLICATIONS: PERSONNEL EXCEPTION

Disability update and possible action:

No action taken.

CONSENT CALENDAR

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. The retirement is authorized; however, administrative adjustments may be necessary to alter the amount due to: audit, late arrival of data, court order, etc.

a. Tucker, Stephan L. Jr.	Sheriff	24 Yrs. Svc.	Eff. 03/31/2019
b. Vang, Khou	H.S.A.	27 Yrs. Svc.	Eff. 03/30/2019
c. Xiong, William	H.S.A.	30 Yrs. Svc.	Eff. 03/30/2019
d. Barnes, Donna	H.S.A.	21 Yrs. Svc.	Eff. 03/30/2019
e. Arlington, Susan	H.S.A.	3 Yrs. Svc.	Eff. 04/01/2019
f. Huff, Robin	Probation	30 Yrs. Svc.	Eff. 03/30/2019
g. Watkins, Perry	Beh. Hlth.	21 Yrs. Svc.	Eff. 03/19/2019
h. Hintenach, Mary	MCMC	10 Yrs. Svc.	Eff. 03/31/2019
i. Pope, John	Admin/I.S.	6 Yrs. Svc.	Eff. 04/01/2019
j. Simmons, Rodney L.	Admin/I.S.	27 Yrs. Svc.	Eff. 03/30/2019
k. Chavez, Freddie	H.S.A.	33 Yrs. Svc.	Eff. 03/30/2019
l. Cloud, Michelle	Courts	38 Yrs. Svc.	Eff. 03/30/2019
m. Carroll, Robert	D.A.	25 Yrs. Svc.	Eff. 03/06/2019
n. Carvajal, Arnie	Risk Mgt	28 Yrs. Svc.	Eff. 03/03/2019
o. Craig, Meredith	Health	28 Yrs. Svc.	Eff. 03/30/2019
p. Michaelis, Fred	Ag Comm	29 Yrs. Svc.	Eff. 03/30/2019

q. Saechao, Cheng	H.S.A.	28 Yrs. Svc.	Eff. 03/30/2019
r. Saechao, Chio	Beh. Hlth	29 Yrs. Svc.	Eff. 03/30/2019
s. Yanez, Kim	Probation	33 Yrs. Svc.	Eff. 03/30/2019
t. Contreras, John	Chld Supt	9 Yrs. Svc.	Eff. 04/01/2019
u. Bryan, Victoria	BOS	33 Yrs. Svc.	Eff. 03/30/2019
v. Carrera, Michael	Envir Hlth	1 Yrs. Svc.	Eff. 03/30/2019
w. Mackenzie, Thomas	Sheriff	16 Yrs. Svc.	Eff. 03/16/2019
x. Perez, Rosemarie	Beh. Hlth	37 Yrs. Svc.	Eff. 03/30/2019
y. Janssen, Linda	D.A.	33 Yrs. Svc.	Eff. 03/30/2019
z. Glusing, Marlene	D.A.	36 Yrs. Svc.	Eff. 03/30/2019
aa. Arroyo, Elizabeth	H.S.A.	21 Yrs. Svc.	Eff. 03/30/2019
bb. Amezcua, Rhonda	D.A.	15 Yrs. Svc.	Eff. 04/05/2019

YTD fiscal year 2018/2019 retirees: 085
 YTD fiscal year 2017/2018 retirees: 082
 YTD fiscal year 2016/2017 retirees: 065

REFUND OF SERVICE PURCHASE: None.
DEATH BENEFIT: None.
MONTHLY BUDGET REPORT: Submitted.

Motion to approve Consent Calendar.
Paskin/Adams U/A (9-0).

REGULAR CALENDAR

BOARD ACTION¹/DISCUSSION

1. Discussion and possible action on quarterly budget report for MCERA – Staff.
No action taken.

2. Discussion and possible action to (1) extend current contract by amendment of MCERA’s current actuarial consultants with Cheiron, Inc. and (2) enter into a new agreement with Segal Consulting for actuarial auditing services – Staff.
Motion to approve contract amendment for actuarial firm Cheiron, Inc. and new contract for Segal Consulting (Auditing Actuarial Contract), pending legal review.
Adams/Ness U/A (9-0).

3. Discussion and possible action to delegate Plan Administrator as voting delegate for NCPERS Annual Conference May 19 – 22, 2019 - Staff.
Motion to appoint the Plan Administrator as Voting Delegate for NCPERS Conference on May 19-22, 2019.
Paskin/Cabral U/A (9-0).

¹“Action” means that the Board may dispose of any item by any action, including but not limited to the following acts: approve, disapprove, authorize, modify, defer, table, take no action, or receive and file

4. Discussion and possible update on Legislative Update – Staff.
No action taken.

5. Discussion and possible action on Staff Service Resolution for Angelo Lamas – Chair.
Motion to adopt Resolution for Angelo Lamas for service as a Retirement Officer of the Merced County Employees’ Retirement Association.
Adams/Paskin U/A (9-0).

6. Review calendar of any training sessions and authorize expenditures for Trustees and Plan Administrator. Pursuant to Govt. Code § 31522.8 and MCERA’s Trustees Education and Training Policy requirements. Examples of upcoming training and educational sessions:
 - a. SACRS Spring Conference, May 7-10, 2019, Squaw Valley, CA.
 - b. NCPERS Annual Conference & Exhibition, May 19-22, 2019, Austin, TX.
 - c. Principles of Pension Management for Trustees, August 26-29, 2019 Malibu, CA.
 - d. SACRS Fall Conference, November 12-15, 2019, Monterey, CA.**No action taken.**

INFORMATION ONLY

Trustee Silveira stated that the Merced County May Fair event this year is May 1 – 5, 2019.

Trustee Goins informed the Board that he will not be present for the April 25, 2019 MCERA Board meeting.

Trustee Adams mentioned that the Kiwanians Kiddy Land will be open this Saturday and on April 20, 2019, there will be Easter Egg Painting event.

Counsel informed the Board that he will not be present for the April 25, 2019 MCERA Board meeting.


Fiscal Manager reminded the Budget Committee members that there is an Ad Hoc Budget Committee meeting immediately following the Board meeting.

ADJOURNMENT

The meeting adjourned at 8:51 a.m.

Respectfully submitted,


Darlene Ingersoll, Chair


Al Peterson, Secretary

04/25/19
Date

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