

**MCERA RETIREMENT BOARD MEETING MINUTES
THURSDAY, JUNE 13, 2019
MERCED COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
3199 M STREET, MERCED, CA 95348**

ROLL CALL: 8:15 A.M.

Board Members Present: Scott Silveira, Janey Cabral, Ryan Paskin, Michael Rhodes, David Ness, Scott Johnston and Jason Goins. **Counsel:** Forrest Hansen. **Staff:** Kristie Santos, Adriana Valdez, Michelle Lee, Sheri Villagrana and Brenda Mojica.

Absent: Karen Adams, Darlene Ingersoll, Alfonse Peterson.

APPROVAL OF MINUTES: May 23, 2019.

Motion to approve the May 23, 2019 meeting minutes.

Silveira/Cabral U/A (7-0).

PUBLIC COMMENT

No public comment.

CLOSED SESSION

RETURN TO OPEN SESSION

(1) DISABILITY RETIREMENT APPLICATIONS: PERSONNEL EXCEPTION

Disability update and possible action:

Motion to deny a service connected disability and deny a non-service connected disability for Elizabeth Arroyo.

Ness/Goins U/A (7-0).

Motion to grant service connected disability and deny non-service connected disability for Mathew Valizan.

Rhodes/Ness U/A (7-0).

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. Navarro, Christopher	Sheriff	20 Yrs. Svc.	Eff. 05/25/2019
b. Horta, Jeffrey	Fire	2 Yrs. Svc.	Eff. 06/03/2019
c. Near, Delia	Library	14 Yrs. Svc.	Eff. 06/03/2019
d. Goddard, Kimberley	DA	1 Yrs. Svc.	Eff. 05/12/2019
e. Quinn-Harp, Jodi	MCMC	12 Yrs. Svc.	Eff. 05/01/2019
f. Tedrow, Theresa	RWMA	12 Yrs. Svc.	Eff. 05/21/2019
g. Morales, Theresa	H.S.A.	14 Yrs. Svc.	Eff. 05/25/2019
h. Barba, Alejandro	Sheriff	13 Yrs. Svc.	Eff. 01/24/2019*
i. Smith, Derrell	AG	13 Yrs. Svc.	Eff. 04/06/2018**
j. Wallace, Kathryn	Courts	18 Yrs. Svc.	Eff. 06/08/2019
k. Keas, Sheryl	Library	20 Yrs. Svc.	Eff. 06/01/2019
l. Arnold, Gina	DA	13 Yrs. Svc.	Eff. 05/18/2019

m. Ogden, Albertina Risk 16 Yrs. Svc. Eff. 06/01/2019

YTD fiscal year 2018/2019 retirees: 098
YTD fiscal year 2017/2018 retirees: 082
YTD fiscal year 2016/2017 retirees: 065
*SCD granted 05/09/2019
**SCD granted 5/09/2019 (Retired 4/06/2018)

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

Motion to approve Consent Calendar.
Rhodes/Cabral U/A (7-0).

REGULAR CALENDAR

BOARD ACTION¹/DISCUSSION

1. Discussion and possible action on the Legislative Review as of May 28, 2019 – Staff.
No action taken.

2. 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. Principles of Pension Management for Trustees, August 26-29, 2019 Malibu, CA.
 - b. SACRS Fall Conference, November 12-15, 2019, Monterey, CA.**No action taken.**

INFORMATION ONLY

Counsel Forrest Hansen informed the Board that he would not be attending the MCERA Retirement Board meeting on June 27, 2019 and that Counsel Jeff Grant would be present.

The Plan Administrator informed the Board that during the next MCERA Administrative Board meeting on July 11, 2019, the Board Officer Elections will be held.

Plan Administrator informed the MCERA Board that Board Seat Election timelines for Seats 2, 7 and 7A would be provided at the next Administrative Board meeting.

MCERA Upcoming Board Meetings:

Please note: The MCERA Board Meeting and/or Education Day times and dates may be changed in accordance with the Ralph M. Brown Act by the MCERA Board as required.

- June 27, 2019
- July 11, 2019
- July 25, 2019

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

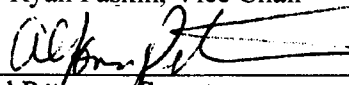
ADJOURNMENT

The meeting adjourned at 8:38 a.m.

Respectfully submitted,



Ryan Paskin, Vice Chair



Al Peterson, Secretary

7/11/19

Date

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