

MCERA RETIREMENT BOARD EDUCATION DAY MINUTES
THURSDAY, SEPTEMBER 12, 2018
MERCED COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
3199 M Street, Merced, CA 95348

ROLL CALL: 9:45 A.M.

Board Members Present: Ryan Paskin, Scott Johnston, David Ness, Al Peterson, Michael Rhodes, Jason Goins. **Counsel:** Forrest Hansen. **Staff:** Kristie Santos, Mark Harman, Michelle Lee, Adriana Valdez. **Presenters:** Ashley Dunning, Nossaman; Jeff Grant, County Counsel.

Absent: Darlene Ingersoll, Karen Adams, Janey Cabral, Scott Silveira.

PUBLIC COMMENT

No public comment.

REGULAR CALENDAR

BOARD ACTION/DISCUSSION

Discussion and possible action on the following presentations:

- Fiduciary Training – Ashley Dunning, Nossaman, LLP.
- Brown Act Training – Jeff Grant, County Counsel of Merced County
- Disability 101 Training – Forrest Hansen & Kristie Santos

No action taken.

Disability Training pulled due to time constraints.

INFORMATION ONLY

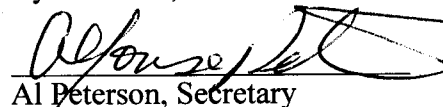
ADJOURNMENT

The meeting adjourned at 12:02 p.m.

Respectfully submitted,



Ryan Paskin, Chair



Al Peterson, Secretary

9/26/19

Date