

**MercedCERA ADMINISTRATIVE & INVESTMENT RETIREMENT BOARD  
MEETING MINUTES**

**THURSDAY, APRIL 08, 2021**

**MERCED COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**

**TELEPHONE NUMBER: 1-310-372-7549, CONFERENCE CODE: 975839**

ALTERNATE CONFERENCE CALL IN NUMBER (FOR USE ONLY IF PRIMARY NUMBER MALFUNCTIONS): 669-900-6833, Meeting ID: 930 3019 5748, Passcode: 095484

**CALL TO ORDER: 8:15 A.M.**

**Board members present:** Ryan Paskin, Al Peterson, Scott Johnston, Janey Cabral, Wendy Alvares, Scott Silveira, Aaron Rosenberg and David Ness. **Absent:** Karen Adams, Kalisa Rochester. **Counsel:** Jeff Grant. **Staff:** Kristie Santos, Mark Harman, Martha Sanchez, Ninebra Maryoonani, Alexis Curry, Sheri Villagrana and Brenda Mojica.

**APPROVAL OF MINUTES – March 11, 2021 and March 30, 2021.**

**The MercedCERA Board voted unanimously via roll call vote to approve the March 11, 2021 and March 30, 2021 meeting minutes.**

**Silveira/Johnston U/A (8-0)**

**PUBLIC COMMENT**

**No Comments.**

**CONSENT CALENDAR**

Consent matters are expected to be routine and may be acted upon, without discussion, 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.

**RETIREMENTS:** Pursuant to Govt. Code § 31663.25 or § 31672

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. Behrens, Dennis	Court Operations	9 Yrs. Svc.	Eff. 03/14/2021
b. Goins, Jason	Sheriff	27 Yrs. Svc.	Eff. 03/27/2021
c. Gallichio, Rebecca	Beh. Health	9 Yrs. Svc.	Eff. 03/12/2021
d. Shaw, Stephen	Environ. Health	2 Yrs. Svc.	Eff. 03/27/2021
e. Sotelo, Marina	Admin Svcs.	35 Yrs. Svc.	Eff. 04/01/2021
f. Davis, Sandra	Child Support	17 Yrs. Svc.	Eff. 03/27/2021
g. Wagner, Nicole	Sheriff	15 Yrs. Svc.	Eff. 03/27/2021
h. Liu, Hefeng	Admin Services	21 Yrs. Svc.	<del>Eff. 03/01/2021</del> Eff. 02/27/2021

YTD fiscal year 2020/2021 retirees: 67

YTD fiscal year 2019/2020 retirees: 104

YTD fiscal year 2018/2019 retirees: 103

**REFUND OF SERVICE PURCHASE:** None

**DEATH BENEFIT:** None