

**MCERA RETIREMENT BOARD MEETING AGENDA**  
**THURSDAY, APRIL 09, 2020**  
**MERCED COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**  
**TELEPHONE NUMBER: 1-310-372-7549, Conference Code: 975839**

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

**Board Members Present:** Ryan Paskin, Scott Johnston, Al Peterson, David Ness, Darlene Ingersoll, Scott Silveira, Michael Rhodes, Janey Cabral, Karen Adams, Kalisa Rochester (arrived at 8:32am), Jason Goins. **Staff:** Kristie Santos, Alexis Curry, Mark Harman, Ninebra Maryoonani, Martha Sanchez, Sheri Villagrana and Brenda Mojica.

APPROVAL OF MINUTES – March 12, 2020.

**Motion to approve the March 12, 2020 meeting minutes:**

Ness/Ingersoll U/A (9-0)

**PUBLIC COMMENT**

No Comment.

**CONSENT CALENDAR**

**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. Sayaovang, Hoyu	HSA	14 Yrs. Svc.	Eff. 03/14/2020
b. Xiong, Wangki	HSA	30 Yrs. Svc.	Eff. 03/14/2020
c. Smith, Lizabeth	Health-Adm.	21 Yrs. Svc.	Eff. 03/14/2020
d. Thao, May Lee	HSA	30 Yrs. Svc.	Eff. 03/28/2020
e. Mcmillan, Robert	Animal Control	29 Yrs. Svc.	Eff. 03/28/2020
f. Fincher, James	County Counsel	18 Yrs. Svc.	Eff. 03/28/2020
g. Lerma, Colleen	HSA	10 Yrs. Svc.	Eff. 03/28/2020
h. Sziraki, Leslie	Sheriff	23 Yrs. Svc.	Eff. 03/14/2020
i. Campanella, Tina	HSA	19 Yrs. Svc.	Eff. 03/14/2020
j. Simmers-Tilma, Carol	Health	24 Yrs. Svc.	Eff. 03/31/2020
k. Flores, Martha	HSA	32 Yrs. Svc.	Eff. 03/28/2020
l. Koumarios, Corinne	Child Support	25 Yrs. Svc.	Eff. 03/28/2020
m. Ramirez, Linda (NSCD)	HSA	22 Yrs. Svc.	Eff. 10/10/2017
n. Pitcock, Elizabeth	District Attorney	12 Yrs. Svc.	Eff. 03/21/2020
o. Valizan, Stephen	DPW	22 Yrs. Svc.	Eff. 03/28/2020
p. Taylor, Mark	HSA	26 Yrs. Svc.	Eff. 03/28/2020
q. Kettering, Jefferey	Probation	29 Yrs. Svc.	Eff. 03/28/2020
r. Keyes, Mark	DPW	15 Yrs. Svc.	Eff. 03/17/2020
s. Gallagher, Vince	Sheriff	27 Yrs. Svc.	Eff. 03/28/2020
t. Richardson, Terry	DPW	28 Yrs. Svc.	Eff. 03/28/2020
u. Lima, Larry	Agricultural Bio.	31 Yrs. Svc.	Eff. 03/28/2020
v. Presol, Kelley	Child Support	32 Yrs. Svc.	Eff. 03/28/2020
w. Salas, Sherrilynn	Mental Health	13 Yrs. Svc.	Eff. 04/01/2020
x. Ortiz, Kim	District Attorney	12 Yrs. Svc.	Eff. 04/01/2020

YTD fiscal year 2019/2020 retirees: 086

YTD fiscal year 2018/2019 retirees: 101

YTD fiscal year 2017/2018 retirees: 083\*

\*Count for FY 2017/2018 increased by one for retro approved disability in 2020.

**REFUND OF SERVICE PURCHASE:** None

**DEATH BENEFIT:** None

**QUARTERLY & MONTHLY BUDGET REPORT:** Submitted

**Motion to approve Consent Calendar.**

**Silveira/Rhodes U/A (9-0)**

#### BOARD ACTION<sup>1</sup>/DISCUSSION

1. Discussion and possible action to approve updated Delegation of Authority Policy to allow Plan Administrator to rebalance MCERA's portfolio when needed – Staff.  
The MCERA board voted to approve the updated Delegation of Authority Policy to allow the Plan Administrator to rebalance MCERA's portfolio.  
Adams/Ingersoll U/A (9-0)
2. Discussion and possible action on Meketa Group's overview of the markets and possible recommendation to rebalance – Meketa.  
The MCERA board voted to accept Meketa Group's recommendation to rebalance.  
Peterson/Adams U/A (9-0)
3. Discussion and possible action to approve new pay codes as requested by the County of Merced and the Superior Courts of Merced – Staff.  
The MCERA board voted to approve the new pay codes as requested by the County of Merced and the Superior Courts of Merced.  
Ingersoll/Silveira U/A (9-0)
4. Discussion and update to Board on MCERA Emergency Preparedness – Staff.  
No Action was taken.
5. 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:
  - No travel at this time.

No Action was taken.

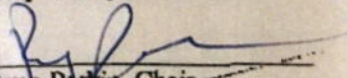
#### INFORMATION ONLY

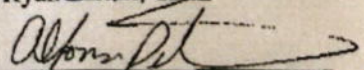
No information provided.

#### ADJOURNMENT

The meeting adjourned at 8:57 A.M

Respectfully submitted,

  
Ryan Pastin, Chair

  
Al Peterson, Secretary

<sup>1</sup> "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.