

MCERA ADMINISTRATIVE RETIREMENT BOARD AGENDA
THURSDAY, JUNE 11, 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 and Jason Goins.
Counsel: Jeff Grant. **Staff:** Kristen Santos, Alexis Curry, Martha Sanchez, Mark Harman, Sheri Villagrana, Brenda Mojica and Ninebra Maryoonani. **Absent:** Kalisa Rochester.

APPROVAL OF MINUTES – May 28, 2020.

Motion to approve the May 28, 2020 meeting minutes.

Ingersoll/Silveira U/A (9-0)

PUBLIC COMMENT

No Comment.

REPORT OUT FROM CLOSED SESSION

1. The MCERA board voted via roll call to approve a service connected disability and deny a non-service connected disability for Marcelino Plascencia.

Ness/Ingersoll U/A (9-0)

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. Sanchez, Maria	H.S.A	1 Yrs. Svc.	Eff. 06/01/2020
b. Brewster, Laquetta	Admin Svcs	12 Yrs. Svc.	Eff. 06/01/2020
c. Turner, Leslie A.	D.A.	10 Yrs. Svc.	Eff. 05/23/2020
d. Zimmerman, Kathleen	First Five	18 Yrs. Svc.	Eff. 05/14/2020
e. Sotelo, Maria (NSCD)	Child Sup	9 Yrs. Svc.	Eff. 05/16/2019*

YTD fiscal year 2019/2020 retirees: 100*

YTD fiscal year 2018/2019 retirees: 102*

YTD fiscal year 2017/2018 retirees: 082

*Counts corrected in FY 2018/2019 to remove disability retirement approved by the MCERA Board and reflected in FY2019/2020.

REFUND OF SERVICE PURCHASE: None
DEATH BENEFIT: None
MONTHLY BUDGET REPORT: Submitted
Motion to approve the Consent Calendar.
Ingersoll/Goins U/A (9-0)

BOARD ACTION¹/DISCUSSION

1. Discussion and possible approval to moving MCERA Board meetings to an in-person venue for Trustees (with appropriate social distancing) with all public access to remain via teleconference until August 8, 2020 at which time staff will reevaluate with the Board – Staff.
MCERA staff was given direction.
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. No training or travel scheduled during this time.

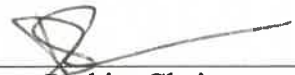
INFORMATION ONLY

No Information.

ADJOURNMENT

The meeting adjourned at 9:13 A.M

Respectfully submitted,



Ryan Paskin, Chair



Al Peterson, Secretary

10/25/2020
Date

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.