

**MercedCERA INVESTMENT RETIREMENT BOARD Minutes  
THURSDAY, JUNE 24, 2021 – 8:15 A.M.  
MERCED COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**

**MERCED COUNTY ADMINISTRATION BUILDING  
2222 M STREET, MERCED  
LOS BANOS AND LIVINGSTON CONFERENCE ROOMS, BASEMENT  
ZOOM CONFERENCE**

<https://us06web.zoom.us/j/93030195748?pwd=NGhFeGltSVhaSTlsK2JGWE83TVFydz09>

**DIAL IN NUMBER: 669-900-6833, MEETING ID: 930 3019 5748, PASSCODE: 095484**

**(FOR USE ONLY IF ZOOM CONNECTION MALFUNCTIONS:**

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

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

**ROLL CALL**

**Board Members Present:** Ryan Paskin, Scott Johnston, Al Peterson, Janey Cabral, Karen Adams, Aaron Rosenberg, Scott Silveira, David Ness, Michael Harris and Wendy Alvares (left at 9:15AM). **Counsel:** Jeff Grant. **Staff:** Kristen Santos, Martha Sanchez, Alexis Curry, Mark Harman, Brenda Mojica, Michelle Lee and Sheri Villagrana.

**APPROVAL OF MINUTES – June 10, 2021**

**The MercedCERA Board voted unanimously via roll call vote to approve the June 10, 2021 minutes.**

**Johnston/Cabral U/A (9-0)**

**PUBLIC COMMENT**

**No comments.**

**CLOSED SESSION**

As provided in the Ralph M. Brown Act, Government Code sections 54950 et seq., the Board may meet in closed session with members of its staff, county employees and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Board will meet on in closed session are identified below. Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1.

**(1) DISCUSSION AND POSSIBLE ACTION REGARDING INVESTMENTS IN RECOMMENDED FUNDS, ROLL CALL VOTE REQUIRED.**

**(Govt. Code § 54956.81)**

1. Discussion and possible action to adopt the recommendation regarding Funds/Managers – Cliffwater
2. Discussion on selling a fund – Staff.