

MercedCERA ADMINISTRATIVE RETIREMENT BOARD AGENDA
THURSDAY, AUGUST 13, 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, Karen Adams, Kalisa Rochester, Janey Cabral, Jason Goins, **Counsel:** Jeff Grant. **Staff:** Kristen Santos, Mark Harman, Martha Sanchez, Ninebra Maryoonani, Sheri Villagrana, Brenda Mojica.

APPROVAL OF MINUTES – July 23, 2020.

Motion to approve the July 23, 2020 meeting minutes with correction to the prior meeting minutes approval date (July 9, 2020).

Adams/Silveira U/A (8-0), Trustee Cabral abstained.

PUBLIC COMMENT

No Comment.

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) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Govt. Code § 54956.9(d)(1))

Name of Case: AFSCME Local 2703, et al. v. MCERA, et al., Cal. Supreme Court

Case No. S247095.

- **No Action Taken**

(2) DISABILITY RETIREMENT APPLICATIONS: PERSONNEL EXCEPTION

(Govt. Code § § 54957, 31532; Cal Const. art. I, § 1)

- The MercedCERA Board voted unanimously via roll call vote to deny a service connected disability and deny a non-service connected disability for Mary Kay Cruz (Kim).
Ingersoll/Silveira UN (9-0).
- **The MercedCERA Board voted unanimously via roll call vote to approve a service connected and deny a non-service connected disability for David Pitts.**
Rhodes/Adams UN (9-0).

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