



Merced County Employees' Retirement Association

**MercedCERA SPECIAL RETIREMENT BOARD MEETING MINUTES
October 10, 2023 – 10:30 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=NGhFeGltSVhaSTlsK2JGWE83TVFvdz09>

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: 10:30 A.M.

Board Members Present: Mike Harris, Dave Ness, Corrina Brown, Alfonse Peterson, Karen Adams, Ryan Paskin, Scott Silveira. Absent: Scott Johnston, Janey Cabral, Aaron Rosenberg. Counsel: Tom Ebersole. Staff: Kristen Santos and Martha Sanchez Barboa.

Teleconference Request:

Trustee Teleconference Request (Govt. Code §54953(f)(2)(A)(i)).

None.

Public Comment:

Members of the public may comment on any item under the Board's jurisdiction including items on the Board's agenda. Matters presented under this item will not be discussed or acted upon by the Board at this time. Persons addressing the Board will be limited to a maximum of five (5) minutes in total. Please state your name for the record.

None.

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) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: CHIEF RETIREMENT INVESTMENT OFFICER.
(Govt. Code § 54957)**

Return to Open Session:

- (1) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: CHIEF RETIREMENT INVESTMENT OFFICER.
(Govt. Code § 54957)
Staff Given Direction.**

MercedCERA Upcoming Board Meetings:

October 26, 2023

Adjournment: 11:05 A.M.

Accepted By,
Trustee Name/Position

Signature

Date

Ryan Paskin/Chair		10/26/23
Al Peterson/Secretary		10/26/23