

**MercedCERA SPECIAL INVESTMENT SUBCOMMITTEE MEETING AGENDA**  
**WEDNESDAY, APRIL 29, 2020 at 9:00AM PST**  
**MERCED COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**  
**TELEPHONE NUMBER: 1-310-372-7549, CONFERENCE CODE: 975839**

ROLL CALL: 9:00 A.M

**Board Members Present:** Ryan Paskin, Karen Adams and David Ness. **Staff:** Kristen Santos, Alexis Curry, Mark Harman and Ninebra Maryoonani. **Consultants:** Kathleen Barchick, Cliffwater LLC and Mika Malone and Paola Nealon, Meketa Group. **Absent:** Michael Rhodes.

APPROVAL OF MINUTES – February 27, 2020.

**Motion to approve the minutes from the February 27, 2020 meeting minutes.**

**Adams/Ness U/A (3-0)**

**PUBLIC COMMENT**

No Comments.

**CLOSED SESSION**

(Govt. Code § 54956.81)

1. Discussion and possible recommendation to full Board to review MCERA Portfolio Allocation – Meketa and Cliffwater.  
**The MCERA Subcommittee voted to bring this discussion to the full board on May 13, 2020.**
2. Discussion and possible recommendation to full board of investment in a fund – Meketa and Cliffwater.  
**The MCERA Subcommittee board voted to bring this discussion to the full board on May 13, 2020.**

**REPORT OUT FROM CLOSED SESSION**

Staff was given Direction.

**ADJOURNMENT**

The meeting adjourned at 9:44 A.M

Respectfully submitted,



Ryan Paskin, Chair

4/27/23

Date