

**MercedCERA RETIREMENT BOARD ADMINISTRATIVE MEETING
AGENDA MINUTES
THURSDAY, JANUARY 14, 2021
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, Scott Silveira, David Ness, Kalisa Rochester, Karen Adams and Janey Cabral. **Counsel:** Jeff Grant. **Staff:** Kristen Santos, Martha Sanchez, Mark Harman, Ninebra Maryoonani, Sheri Villagrana, Brenda Mojica and Alexis Curry.

APPROVAL OF MINUTES – December 10, 2020

The MercedCERA Board voted via roll call vote to approve the December 10, 2020 Minutes.

Cabral/ Peterson U/A (8-0)

PUBLIC COMMENT

No Comments.

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

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. Levey, Barbara	Assessor	35 Yrs. Svc.	Eff.12/19/ 2020
b. Cabrera, Alicia	H.S.A	15 Yrs. Svc.	Eff. 01/05/2021
c. Floyd, Dennis	County Counsel	10 Yrs. Svc.	Eff. 12/18/2020
d. Craig, Elaine	Workforce Investment	7 Yrs. Svc.	Eff. 12/31/2020
e. Valdez, Maria	Court Operations	31 Yrs. Svc.	Eff. 01/02/2021
f. Turner, Edna	Behavioral Health	20 Yrs. Svc.	Eff. 12/31/2020
g. Caplener, Nancy	Library	21 Yrs. Svc.	Eff.01/02/2021
h. McCoy, Dwayne	Probation	32 Yrs. Svc.	Eff. 01/02/2021
i. Riggs, Monica	H.S.A	34 Yrs. Svc.	Eff. 01/03/2021
j. Brinsfield, Glenda	Hospital	4 Yrs. Svc.	Eff. 12/12/2020
k. Salles, Elizabeth	Behavioral Health	19 Yrs. Svc.	Eff. 01/02/2021
l. Schechter, Jeanne	Court Operations	5 Yrs. Svc.	Eff. 01/05/2021
m. Garcia, Alicia	Recorder	12 Yrs. Svc.	Eff: 12/31/2020
n. Kucius, Kathy	Behavioral Health	22 Yrs. Svc.	Eff: 01/02/2021
o. Moss, Tammy	Health Admin.	8 Yrs. Svc.	Eff. 12/27/2020
p. Rochester, James	Prob. Juvenile	14 Yrs Svc.	Eff. 12/30/2020

YTD fiscal year 2020/2021 retirees: 46
YTD fiscal year 2019/2020 retirees: 104
YTD fiscal year 2018/2019 retirees: 103

REFUND OF SERVICE PURCHASE: None

DEATH BENEFIT: None

MONTHLY & QUARTERLY BUDGET REPORT: Submitted

The MercedCERA Board voted via roll call vote to approve the consent calendar as presented.

Silveira/ Johnston (7-0), Trustee Rochester abstained from voting.

BOARD ACTION¹/DISCUSSION

1. Discussion and possible action to adopt annual audit and MercedCERA Comprehensive Annual Financial Report (CAFR) – Brown Armstrong and Staff.
The MercedCERA Board voted via roll call vote to approve the motion to adopt the Brown Armstrong Annual Audit and MercedCERA Comprehensive Annual Financial Report (CAFR).
Adams/Ness U/A (8-0)
2. Discussion and possible action to adopt election timeline for Seats 2 (General Seat), 7 (Safety Seat) and 8A (Retired Alternate Seat) – Staff.
The MercedCERA Board voted via roll call vote to adopt the election timeline and authorize the Merced County Registrar of Voters to conduct the elections for MercedCERA Board Seat 2 (General Seat), Seat 7 (Safety Seat), and Seat 8A (Retired Alternate Seat).
Adams/Cabral U/A (8-0)
3. Review calendar of any training sessions and authorize expenditures for Trustees and Plan Administrator. Pursuant to Govt. Code § 31522.8 and MercedCERA’s Trustees Education and Training Policy requirements. Examples of upcoming training and educational sessions:
 - CALAPRS Administrators Round Table, February 11, 2021 (virtual roundtable)
 - CALAPRS General Assembly, March 8-9, 2021 (virtual conference).

No action taken.

INFORMATION ONLY

No Information.

ADJOURNMENT

The meeting adjourned at 8:47AM

Respectfully submitted,



Ryan Paskin, Chair

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.



Al Peterson, Secretary

Date

All supporting documentation is available for public review in the office of the Merced County Employees' Retirement Association, 3199 M Street, Merced, California, 95348 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.

The Agenda is available online at www.co.merced.ca.us/retirement

Any material related to an item on this Agenda submitted to the Merced County Employees' Retirement Association, after distribution of the Agenda packet is available for public inspection in the office of the Merced County Employees' Retirement Association.

Persons who require accommodation for a disability in order to review an agenda, or to participate in a meeting of the Merced County Employees' Retirement Association per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to Merced County Employees' Association, 3199 M Street, Merced, CA 95348 or telephonically by calling (209) 726-2724. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.

Al Peterson, Secretary

3/12/2021
Date

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