

**MercedCERA ADMINISTRATIVE BOARD MEETING Minutes
THURSDAY, MAY 13, 2021**

MERCED COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

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

ALTERNATE CONFERENCE CALL IN NUMBER (FOR USE ONLY IF PRIMARY NUMBER MALFUNCTIONS): 669-900-6833, Meeting ID: 930 3019 5748, Passcode: 095484

CALL TO ORDER 8:15 A.M.

Board members present: Scott Johnston, Al Peterson, Michael Harris, Karen Adams, Janey Cabral, Aaron Rosenberg, Scott Silveira, David Ness and Wendy Alvares. **Absent:** Ryan Paskin.

Counsel: Jeff Grant. **Staff:** Kristen Santos, Alexis Curry, Martha Sanchez, Mark Harman, Ninebra Maryoonani, Sheri Villagrana and Brenda Mojica.

APPROVAL OF MINUTES – April 22, 2021.

The MercedCERA Board voted unanimously via roll call vote to approve the April 22, 2021 minutes as presented.

Silveira/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. Masasso, Robert	Solid Waste	6 Yrs. Svc.	Eff. 04/12/2021
b. Cervantez, Audrey	H.S.A.	20 Yrs. Svc.	Eff. 04/10/2021
c. Callahan, Caroline	B.O.S.	23 Yrs. Svc.	Eff. 04/10/2021
d. Hulsizer, Carol	Beh. Health	22 Yrs. Svc.	Eff. 05/01/2021
e. Hernandez, Jose	D.P.W.	23 Yrs. Svc.	Eff. 05/01/2021
f. Szakala, Heidi	Probation	16 Yrs. Svc.	Eff. 04/24/2021
g. Xiong, Khou	Public Health	28 Yrs. Svc.	Eff. 05/11/2021
h. Mua, Kua	Probation	25 Yrs. Svc.	Eff. 05/01/2021
i. Magnuson, David	H.S.A.	20 Yrs. Svc.	Eff. 05/08/2021

YTD fiscal year 2020/2021 retirees: 76

YTD fiscal year 2019/2020 retirees: 104

YTD fiscal year 2018/2019 retirees: 103

REFUND OF SERVICE PURCHASE: None

DEATH BENEFIT: None

MONTHLY BUDGET REPORT: Submitted.

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

Adams/Silveira U/A (8-0)

BOARD ACTION¹/DISCUSSION

1. Discussion and possible action to direct the voting delegate to support the SACRS Omnibus Bill, which will be included in the SACRS Spring Conference Business Meeting – Staff.
The MercedCERA Board voted unanimously via roll call vote to approve the voting delegate Kristen Santos to support the SACRS Omnibus Bill.
Silveira/Cabral U/A (8-0)
2. 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 Advanced Principles of Pension Governance for Trustees, June 7, 9, 11, 2021.
 - SACRS/UC Berkeley Public Pension Investment Management Program, July 13-22, 2021 (virtual conference).
 - SACRS Fall Conference, November 9-12, 2021 (in person/virtual conference TBD).

The MercedCERA Board voted unanimously via roll call vote to approve Trustees Rosenberg, Ness, Alvares, Silveira, Johnston, Peterson and the Plan Administrator Kristen Santos to attend the SACRS Fall Conference in Hollywood, CA.

Cabral/Adams U/A (8-0)

INFORMATION ONLY

- **Trustee Adams- Have a good day.**
- **Trustee Peterson- Blessed day to all.**
- **Plan Administrator- Wanted to let the board know Trustee Kalisa Rochester has resigned effective May 10, 2021. It has not been decided when the next election will be run.**

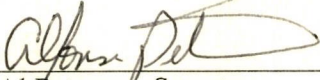
ADJOURNMENT

The meeting adjourned at 8:34 AM

Respectfully submitted,



Scott Johnston, Vice Chair



Al Peterson, Secretary

06/24/2021

Date