

**MercedCERA RETIREMENT BOARD ADMINISTRATIVE MEETING AGENDA
THURSDAY, JANUARY 14, 2021
MERCED COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
TELEPHONE NUMBER: 1-310-372-7549, CONFERENCE CODE: 975839**

Important Notice Regarding SARS-COV-2

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the SARS-COV-2 virus, MercedCERA's building will be closed to the public during MercedCERA Board meetings. Members of the MercedCERA Board will participate in this meeting offsite via conference call. Members of the public may listen to the meeting and offer public comment telephonically by calling into the telephone number provided above and entering the stated conference code. If you have any issues participating in the meeting telephonically or require reasonable accommodation for your participation, please contact MercedCERA staff at 209-726-2724.

Please turn your cell phone or other electronic device to non-audible mode.

CALL TO ORDER: 8:15 A.M.

- ROLL CALL.
- APPROVAL OF MINUTES – December 10, 2020

PUBLIC COMMENT

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

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 BUDGET REPORT: Submitted

REGULAR CALENDAR

BOARD ACTION¹/DISCUSSION

1. Discussion and possible action to adopt the Annual Audit and the MercedCERA Comprehensive Annual Financial Report (CAFR) – Brown Armstrong and Staff.
2. Discussion and possible action to adopt election time line for Seats 2 (General Seat), 7 (Safety Seat) and 8A (Retired Alternate Seat) – Staff.
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)

INFORMATION ONLY

MercedCERA Upcoming Board Meetings:

Please note: The MercedCERA Board Meeting and/or Education Day times and dates may be changed in accordance with the Ralph M. Brown Act by the MercedCERA Board as required.

- January 28, 2021
- February 11, 2021

ADJOURNMENT

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.

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.