



Merced County Employees' Retirement Association

AGENDA
AD HOC INVESTMENT SUBCOMMITTEE MEETING

Monday, April 8, 2024, 9:30 A.M.

Location: Merced County Administration Building
2222 M Street, Merced, CA 95340
Atwater Conference Room, Basement
Zoom Conference Information:

<https://us06web.zoom.us/j/93030195748?pwd=NGhFeGltSVhaSTIsK2JGWE83TVFydz09>

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

1. Call to Order- 9:30 A.M.

2. Roll Call

3. 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.

4. Open Session Items:

- a. Review Asset Allocation Scenarios with Cliffwater and Meketa.
- b. Review Risk Survey Results.
- c. Review tasks for *Chief Investment Officer* classification.

5. Adjournment