

MCERA ADMINISTRATIVE RETIREMENT BOARD AGENDA
THURSDAY, JUNE 25, 2020
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, David Ness (arrived at 8:20AM), Darlene Ingersoll, Scott Silveira, Michael Rhodes, Janey Cabral, Jason Goins, Kalisa Rochester. **Counsel:** Jeff Grant. **Staff:** Kristen Santos, Alexis Curry, Martha Sanchez, Mark Harman, Ninebra Maryoonani. **Absent:** Karen Adams.

APPROVAL OF MINUTES – June 11, 2020.

Motion to approve the June 11, 2020 meeting minutes.

Silveira/Peterson U/A (7-0)

PUBLIC COMMENT

No Comment.

BOARD ACTION¹/DISCUSSION

1. Discussion and possible action on monthly performance for May 2020 by Meketa with possible action on any managers/funds – Meketa Group.
No action taken.
2. Discussion and possible action on quarterly reporting by Cliffwater with possible action on any managers/funds – Cliffwater.
No action taken.
3. Discussion and possible action to adopt MCERA Interest Crediting recommendation as of June 30, 2020 – Staff.
Action to approve staff recommendation for Interest Crediting as of June 30, 2020. Ness/Ingersoll UN (8-0)
4. Discussion and possible action to appoint MCERA Board of Retirement Chair, Vice Chair and Secretary beginning July 1, 2020 – Chair.
Action was approved to nominate Chair as Trustee Paskin, Vice Chair as Trustee Johnston and Secretary as Al Peterson. Ingersoll/Ness UN (8-0)
5. Discussion and possible action on SACRS Board of Directors Elections – Staff.
Action was approved to delegate Plan Administrator, Kristie Santos as the SACRS Voting Proxy. Silveira/Ingersoll UN (8-0)
6. Discussion of SACRS Legislative Report – staff.
No action Taken.

INFORMATION ONLY

- **Trustee Ingersoll would like to thank those nominated to Retirement Board seats.**
- **Trustee Silveira would like to thank Trustee Ingersoll and Child Support Services for the use of the Child Support Training Room.**

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.

- **Plan Administrator will be on vacation for the July 9th meeting.**

ADJOURNMENT

The meeting adjourned at 9:21AM

Respectfully submitted,



Ryan Paskin, Chair

Al Peterson, Secretary

8/11/2020

Date

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Ryan Paskin, Chair



Al Peterson, Secretary

07/31/2020

Date