

**MercedCERA RETIREMENT BOARD MINUTES
THURSDAY, FEBRUARY 24, 2022 – 8:15 A.M.
MERCED COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**

VIRTUAL MEETING ONLY

ZOOM CONFERENCE

<https://us06web.zoom.us/j/93030195748?pwd=NGhFeGltSVhaSTlsK2JGWE83TVFydz09>

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

CALL TO ORDER - 8:16 A.M.

ROLL CALL

Board members present: Ryan Paskin, Alfonse Peterson, Aaron Rosenberg, Scott Silveira, Wendy Alvares (arrived at 8:18 A.M.), David Ness (arrived at 8:16 A.M.), Janey Cabral, Karen Adams and Mike Harris. **Absent:** Scott Johnston. **Counsel:** Jeff Grant. **Staff:** Kristen Santos, Martha Sanchez, Mark Harman, Kenter Ludlow and Wendy Calderon.

APPROVAL OF MINUTES – February 10, 2022

The MercedCERA Board voted unanimously via roll call vote to approve the February 10, 2022 meeting minutes.

Peterson/Alvares U/A (9/0)

PUBLIC COMMENT

No Comment.

BOARD ACTION/DISCUSSION

1. Discussion of investment performance, quarterly peer performance, interim January results and current market conditions with possible action on any funds or managers – Meketa Group.

No action taken.

2. Discussion of Meketa 2022 Capital Market Assumptions - Meketa Group.

No action taken.

3. Discussion and possible action to approve the addition of five cubicles in the conference room – Staff.

The MercedCERA Board voted via roll call vote to approve staff's recommendation to add five cubicles to the MercedCERA Conference Room.

Harris/Peterson U/A (9/0)

4. 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 General Assembly, March 5-8, 2022, San Diego, CA.
- National Association of Securities Professionals (NASP) Annual Day of Education for Trustees and Staff, March 23-24, 2022, Los Angeles, CA.
- SACRS Spring Conference, May 10-13, 2022, Rancho Las Palmas, CA.

No action taken.

INFORMATION ONLY

Kristie- Extra Help Office Assistant Alexis Curry is no longer with MercedCERA. Wendy Calderon will be the primary contact to the Board for anything administrative in nature.

ADJOURNMENT

The meeting adjourned at 8:50 A.M.

Accepted By,

Trustee Name/Position	Signature	Date
Ryan Paskin/ Chair		3/10/2022
Al Peterson/Secretary		03/10/2022