

**MercedCERA RETIREMENT BOARD MINUTES**  
**THURSDAY, MAY 26, 2022 – 8:15 A.M.**  
**MERCED COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**

**MERCED COUNTY ADMINISTRATION BUILDING**  
**2222 M STREET, MERCED**  
**'MERCED' ROOM, BASEMENT**  
**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** - 8:15 A.M.

**Board members present:** Ryan Paskin, David Ness, Janey Cabral, Karen Adams, Alfonse Peterson, Aaron Rosenberg, Mike Harris, Scott Silveira, Scott Johnston and Wendy Alvares.  
**Counsel:** Jeff Grant. **Staff:** Kristen Santos, Martha Sanchez, Mark Harman, Brenda Mojica, Sheri Villagrana, Monica Gallegos, Kenter Ludlow, Wendy Calderon and Maria Medel.

**ROLL CALL**

**APPROVAL OF MINUTES** – May 12, 2022

**The MercedCERA Board voted unanimously via roll call vote to approve the May 12, 2022 meeting minutes.**

**Johnston/Peterson U/A (9/0)**

**PUBLIC COMMENT**

**No comment.**

**BOARD ACTION/DISCUSSION**

1. Discussion and possible action to formally request the Merced County Board of Supervisors to adopt Government Section Code 31522.3, approve and direct the MercedCERA Chair to sign a letter to Board of Supervisors Chair Lloyd Pareira, Jr., and approve the draft resolution to be presented to the Board of Supervisors on behalf of the MercedCERA Board of Retirement – Staff.

**The MercedCERA Board voted unanimously via roll call vote to approve and directed the Chair to sign a letter to Board of Supervisors Chair Lloyd Pareira Jr, and approved the draft resolution to be presented to the Board of Supervisors on behalf of the Board of Retirement to move the chief investment officer position under the oversight of the MercedCERA Board.**

**Silveira/Cabral U/A (9/0)**

2. Discussion and possible action on portfolio analysis and market update – Meketa Group  
**No action taken.**
3. Discussion and possible action to approve the Post-Retirement Employment Policy and Reinstatement Application (retirees reinstating to active status) – Staff.  
**Item Pulled.**
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 Principles of Pension Governance for Trustees, August 29-September 1, 2022 (location TBD).

- SACRS Fall Conference, November 8-11, 2022, Long Beach, CA. (registration not open).
- No action taken.**

**INFORMATION ONLY**

**Silveira- There were no candidates running for the election of Treasurer-Tax collector or for District 5 Board of Supervisor. Congratulations to trustee Adams and himself for another four years.**

**MercedCERA UPCOMING BOARD MEETINGS**

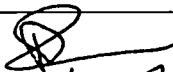

Please note: The MercedCERA Board Meeting and/or Education Day times and dates may be changed in accordance with the Ralph M. Brown Act by the MercedCERA Board as required.

- June 9, 2022
- June 23, 2022

**ADJOURNMENT**

The meeting adjourned at 9:20 A.M.

Accepted By,

Trustee Name/Position	Signature	Date
Ryan Paskin/ Chair		6/9/22
Al Peterson/Secretary		06/09/22