

**MercedCERA RETIREMENT BOARD MINUTES
THURSDAY, SEPTEMBER 08, 2022 – 8:15 A.M.
MERCED COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**

**MERCED COUNTY ADMINISTRATION BUILDING
2222 M STREET, MERCED
LOS BANOS AND LIVINGSTON CONFERENCE ROOMS, 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.

ROLL CALL

Board Members Present: Ryan Paskin, Alfonse Peterson, Scott Silveira, Scott Johnston, Mike Harris, Aaron Rosenberg, Janey Cabral (arrived at 8:220AM) and Karen Adams. **Absent:** David Ness. **Counsel:** Jeff Grant. **Staff:** Kristen Santos, Brenda Mojica, Monica Gallegos, Mark Harman, Kenter Ludlow and Wendy Calderon.

APPROVAL OF MINUTES – August 11, 2022

**The MercedCERA Board voted unanimously via roll call vote to approve the August 11, 2022 meeting minutes with the correction to reflect that during roll call, all trustees were present at the meeting.
Adams/Harris U/A (7/0)**

PUBLIC COMMENT

No comment.

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. Bass Jr., William	Sheriff-Corrections	14 Yrs. Svc.	Eff: 08/13/2022
b. Munekawa, Robert	H.S.A.	1 Yrs. Svc.	Eff: 09/07/2022
c. Elgin, Sharyl	Probation	18 Yrs. Svc.	Eff: 09/03/2022
d. Conchas, Maria	Public Services	6 Yrs. Svc.	Eff: 08/03/2022
e. Crain, Diane	H.S.A.	23 Yrs. Svc	Eff: 08/30/2022
f. Cole, Rhonda	District Attorney	01 Yrs. Svc	Eff: 09/02/2022
g. Winters, Richard	I.S.	17 Yrs. Svc	Eff: 09/05/2022

YTD fiscal year 2022/2023 retirees: 16

YTD fiscal year 2021/2022 retirees: 96

YTD fiscal year 2020/2021 retirees: 89

MONTHLY BUDGET REPORT: Delayed due to year end closing.

VIRTUAL MEETINGS: Reaffirm the adoption of Merced County Employee's Retirement Association Resolution No. 2021-02, and its findings that the Governor's proclaimed state of emergency related to the COVID-19 pandemic remains active, that the state of emergency impacts the ability of the Trustees and public to safely meet in person, and state or local officials continue to impose or recommend measures to promote social distancing.

The MercedCERA Board voted unanimously via roll call vote to approve the consent calendar as presented.

Silveira/Johnston U/A (7/0)

BOARD ACTION/DISCUSSION

1. Discussion and update on CPAS training project – Staff.

No action taken.

2. Discussion and possible action to appoint an ad hoc subcommittee to review MercedCERA bylaws – Chair.

The MercedCERA Board Chair appoints Trustee Cabral, Trustee Harris and Trustee Peterson to the ad hoc subcommittee to review MercedCERA bylaws.

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:

- Nossaman Fiduciaries Forum, October 17 – 18, Los Angeles, CA.
- SACRS Fall Conference, November 8 - 11, 2022, Long Beach, CA (registration not currently open).
- CALAPRS General Assembly, March 4 - 7, 2023 Monterey, CA (registration not currently open)

The MercedCERA Board voted unanimously via roll call vote to approve the attendance of the Plan Administrator to the Nossaman Fiduciaries Forum.

Silveira/Adams U/A (7/0)

INFORMATION ONLY

Rosenberg- Tiburon class was amazing, thanks Kristie and Paskin for presentation.

Harris- Tiburon class was a very good class.

Kristie- Next meeting Golden Valley will come in with an update for the MercedCERA Board.

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.

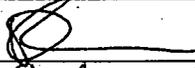
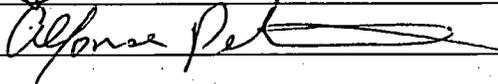
- September 22, 2022
- October 13, 2022

ADJOURNMENT

The meeting adjourned at 8:34 A.M.

Accepted By,

<u>Trustee Name/Position</u>	<u>Signature</u>	<u>Date</u>
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Ryan Paskin/ Chair		9/22/22
Al Peterson/Secretary		09/22/22