

MINUTES
MercedCERA INVESTMENT SUBCOMMITTEE MEETING

Monday, March 3, 2025, 9:00 A.M.

Location: Merced County Employees' Retirement Association
690 W. 19th Street, Merced, CA 95340
Training Room

Zoom Conference Information:

<https://us06web.zoom.us/j/83276466443?pwd=6g0Mm5Vdjob8IRFb0aFMcn7P2z6df1.1>
Dial In Number: 669-900-6833, MEETING ID: 832 7646 6443, PASSCODE: 011290

1. CALL TO ORDER – 9:00 A.M.

2. ROLL CALL

Board Members Present: Ryan Paskin, Scott Johnston, Karen Adams, Bayani Manilay. **Absent:** None. **Staff:** Kristen Santos and Pete Madrid.

3. APPROVAL OF MINUTES – January 30, 2025

Minutes for January 30, 2025, were approved unanimously by the subcommittee.

4. 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.

5. OPEN SESSION

a. Review draft global equity review – Meketa.

Discussed draft of global equity review. Staff given direction.

6. INFORMATION ONLY

None

7. ADJOURNED at 10:15 A.M.

Accepted By,

Trustee Name/Position

Signature

Date

Ryan Paskin/ Chair



10/23/25