



Merced County Employees' Retirement Association

**AGENDA**  
**MercedCERA INVESTMENT SUBCOMMITTEE MEETING**

Wednesday, October 1, 2025, 1:00 P.M.

Location: Merced County Employees' Retirement Association  
690 W. 19<sup>th</sup> Street, Merced, CA, 95340  
2<sup>nd</sup> Floor, Training Room  
Zoom Conference Information:

\*\*\*\*\* Updated Link \*\*\*\*\*

<https://us06web.zoom.us/j/86731047655>

Dial In Number: 669-900-6833, MEETING ID: 832 7646 6443, PASSCODE: 011290

**1. Call to Order – 1:00 P.M.**

The Investment Subcommittee may discuss and take action on the following:

**2. Roll Call**

**3. Approval of Minutes – March 3, 2025**

**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 the revised Investment Policy Statement and recommend approval to the full Board – Staff/Meketa.
- b. Review of overview and timeline for Specialty Investment Consultant request for proposal (RFP) process – Staff.

**6. Information Sharing & Agenda Item Requests**

**7. Adjournment**

The Agenda and supporting documentation, including any material that was submitted to the Merced County Employees' Retirement Association Board after the distribution of the Agenda, are available online at [www.mercedcera.com](http://www.mercedcera.com).

All supporting documentation for Agenda items, including any material that was submitted to the retirement board after the distribution of the Agenda, is also available for public inspection Monday through Friday from 8:00 a.m. to 5:00 p.m. at the administrative office for the Merced County Employees' Retirement Association located at 690 W 19th Street, Merced, California 95340.

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Spanish and Hmong interpreters are available.

Interpretes de espanol y hmong estan disponibles.

Peb muaj tug paab txhais lug Mev hab Hmoob.