

**MCERA INVESTMENT SUBCOMMITTEE MEETING AGENDA
THURSDAY, FEBRUARY 27, 2020
MERCED COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
3199 M STREET, MERCED, CA 95348**

Please turn your cell phone or other electronic device to non-audible mode.

CALL TO ORDER: Immediately following Investment Meeting (estimated time 9:15AM)

- ROLL CALL
Trustees Parkin, Ness, Adams and Rhodes appointed 1/23/2020 to Investment Subcommittee.
- APPROVAL OF MINUTES – None.

PUBLIC COMMENT

Members of the public may comment on any item under the Board's jurisdiction. Matters presented under this item will not be discussed or acted upon by the Board at this time. For agenda items, the public may make comments at the time the item comes up for Board consideration. Persons addressing the Board will be limited to a maximum of five (5) minutes in total. Please state your name for the record.

BOARD ACTION¹/DISCUSSION

Pursuant to Govt. Code § 31594 and MCERA's Investment Objectives & Policy Statement due diligence analysis requirement:

1. Discussion and possible recommendation Meketa timeline of topics to be discussed for the upcoming year for subcommittee and full board - Meketa.
2. Discussion and possible recommendation to full board on authority and frequency of subcommittee meetings and any other subcommittee administrative items - Staff.

INFORMATION ONLY

ADJOURNMENT

All supporting documentation is available for public review in the office of the Merced County Employees' Retirement Association, 3199 M Street, Merced, California, 95348 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.

The agenda is available online at www.co.merced.ca.us/retirement

Any material related to an item on this Agenda submitted to the Merced County Employees' Retirement Association, after distribution of the Agenda packet is available for public inspection in the office of the Merced County Employees' Retirement Association.

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¹ "Action" means that the Board may dispose of any item by any action, including but not limited to the following acts: approve, disapprove, authorize, modify, defer, table, take no action, or receive and file.

least 48 hours prior to the scheduled meeting for which assistance is requested.