

**MCERA RETIREMENT BOARD MEETING MINUTES  
THURSDAY, NOVEMBER 21, 2019  
MERCED COUNTY EMPLOYEES' RETIREMENT ASSOCIATION  
3199 M STREET, MERCED, CA 95348**

**ROLL CALL: 8:15 A.M.**

**Board Members Present:** Ryan Paskin, Scott Johnston, Al Peterson, David Ness (arrived at 8:45AM), Jason Goins and Scott Silveira, Michael Rhodes, Janey Cabral. **Counsel:** Forrest Hansen. **Staff:** Kristen Santos, Alexis Curry and Martha Sanchez.

**Absent:** Darlene Ingersoll and Karen Adams.

APPROVAL OF MINUTES: 11/21/2019.

**Motion to approve the November 21, 2019 meeting minutes.**

**Silveira/Peterson U/A (6-0).**

**PUBLIC COMMENT**

Plan Administrator introduced MCERA's new Safety Alternate Trustee, Kalisa Rochester.

**CLOSED SESSION**

The meeting went into closed session.

**RETURN TO OPEN SESSION**

**DISABILITY RETIREMENT APPLICATIONS: PERSONNEL EXCEPTION**

(Govt. Code §54957, 31532; Cal Const. art. I, § 1)

**Motion to grant service connected disability and deny non-service connected disability for Trudy Winder.**

**Cabral/Silveira U/A (6-0).**

**CONSENT CALENDAR**

**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. Stum, Karen	HSA	23 Yrs. Svc.	Eff. 10/25/2019
b. Estep, Jason (SCD)	Sheriff/Corrections	13 Yrs. Svc.	Eff. 10/15/2018
c. Wakabongo, Musau	Health Dept	1 Yrs. Svc.	Eff. 10/02/2019
d. Ng, George	Sheriff/Corrections	13 Yrs. Svc.	Eff. 11/09/2019
e. Dias, Connie	HSA	21 Yrs. Svc.	Eff. 10/26/2019
f. Garcia, Javier	Sheriff/Corrections	20 Yrs. Svc.	Eff. 10/27/2019
g. Mitchell, Stephanie	Superior Courts	18 Yrs. Svc.	Eff. 04/17/2019
h. Urquidez-Ortiz, Michele	HSA	29 Yrs. Svc.	Eff. 10/29/2019

YTD fiscal year 2019/2020 retirees: 035

YTD fiscal year 2018/2019 retirees: 100

YTD fiscal year 2017/2018 retirees: 082

**INFORMATION ONLY**


- Trustee Rhodes informed the Board on SACRS Fall Conference voting regarding SACRS Omnibus Bill (passed 20 yes to 0 no), and Legislation regarding non-service connected disability bill (passed 16 yes to 4 no).
- Cheiron will be presenting the draft employer and employee contribution rates in December.

**ADJOURNMENT**

The meeting adjourned at 10:03 A.M.

Respectfully submitted,

  
\_\_\_\_\_  
Ryan Faskin, Chair

  
\_\_\_\_\_  
A. Peterson, Secretary

12-12-19  
\_\_\_\_\_  
Date