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**MENDOCINO COUNTY**  
EMPLOYEES' RETIREMENT ASSOCIATION  
625-B KINGS COURT  
UKIAH, CALIFORNIA 95482-5027

Date: December 14, 2016  
To: Board of Retirement  
From: James Wilbanks, Retirement Administrator  
Subject: 2017 Board Calendar

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Attached you will find a proposed 2017 Board Calendar for your review. There are three meetings proposed for days other than the third Wednesday of the month.

As in past years, the December regular meeting is scheduled the second Wednesday of the month to avoid the holidays. The other months in which we normally hold meetings on alternative days are May and November. The May meeting is routinely shifted to accommodate the Spring SACRS meeting and the proposed calendar reflects this.

The November meeting schedule is dependent upon the Board's decision regarding the timing of the Actuarial Experience Study. If the Board approves the recommended change in the Experience Study timing, then the proposed November meeting date would be November 1, 2017 at which time the June 30, 2017 Actuarial Valuation Study would be presented. If the Board rejects the recommended change, then the proposed November meeting date would be November 29, 2017 to allow for the completion of the Annual Actuarial Valuation for the November Board meeting.

I recommend the Board adopt the proposed calendar for 2017 with alternative meeting dates for May, November and December.



# 2017 Board of Retirement Calendar

January						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

March						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

May						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

June						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

July						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

- Board Meeting
- Suggested Alternate Board Meeting Date
- County Holiday
- Joint Meeting (TBA)

- Conferences:
- 1/23-25/2017 Callan National Conference
- 3/4-7/2017 CALAPRS General Assembly
- 5/16-19/2017 SACRS Spring Conference
- 11/14-17/2017 SACRS Fall Conference