

## **Board of Retirement Meeting Agenda**

**November 15, 2023 - 8:30 a.m.**

**Meeting Location: Mendocino County Board of Supervisors Chambers  
501 Low Gap Road, Ukiah CA 95482**

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The public may watch this meeting online on the Mendocino County You Tube Page at [www.youtube.com/mendocinocountyvideo](http://www.youtube.com/mendocinocountyvideo).

**Public Comment** may be made during this meeting in-person, virtually by using the webinar meeting link: <https://mendocinocounty.zoom.us/j/81481915554>, or by dialing the webinar meeting telephone number: (669) 900-9128 and entering the webinar ID 814 8191 5554. Written public comment may be submitted in advance by email to [retirementassociation@mendocinocounty.org](mailto:retirementassociation@mendocinocounty.org) or by fax to (707) 467-6472. Please indicate the agenda item number on which you wish to comment on.

### **Roll Call and Pledge of Allegiance**

**Public Comment on Items not on Agenda:** Members of the public are welcome to address the board on subjects both on and off the agenda. The Board is prohibited from taking action on matters not on the agenda but may briefly answer questions. Public comment on individual agenda items will be allowed at the time an agenda item is discussed and is limited to 3 minutes per person. Individuals wishing to address the board under public comment are welcome to do so per the instructions above.

- 1) **Swearing in of Sara Pierce, Acting County Auditor-Controller/Treasurer-Tax Collector, Ex Officio by Statute, 1st Seat**
- 2) **Proclamation Honoring Trustee James Andersen, Alternate Retired Member**
- 3) **Consent Agenda**

All matters on the Consent Agenda are to be approved by one action without discussion unless a Board Member requests separate action on a specific item.

- a) Minutes of the October 18, 2023 Board Meeting
  - b) October 2023 Retirement Report
  - c) October 2023 Preliminary Monthly Financial Report
- 4) **Discussion and Possible Action Regarding June 30, 2023 Actuarial Valuation Study**
  - 5) **Discussion Regarding the June 30, 2023 Governmental Accounting Standards (GAS) 67 Actuarial Valuation**
  - 6) **Discussion and Possible Action Regarding Contingency Reserve and Interest Crediting Policy**

## November 15, 2023 Board of Retirement Meeting Agenda Continued

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### 7) Discussion and Possible Action Regarding Investment Matters

- a) Quarterly Investment Performance Report, Summary
- b) Quarterly Investment Performance Report, Full Report
- c) October 2023, Monthly Investment Performance Report
- d) September 2023, Updated Monthly Investment Performance Report

### 8) Discussion Regarding Annual Unrecovered Benefit Overpayments Report Update

### 9) Discussion Regarding Member Status Confirmation Cost-Benefit Analysis

### 10) Discussion and Possible Action Regarding Board Performance Evaluation Results

### 11) Discussion Regarding Board Work Plan and Strategic Calendar

### 12) Discussion Regarding Administrative Report

- a) Administrative and Operations Update

### 13) General Board Member Discussion

### 14) Closed Session

- a) Service Connected Disability Application, Robert Moore, Sheriff's Sergeant, Pursuant to Government Code Section 54957(b)
- b) Conference with Labor Negotiators (Richard Shoemaker, Dan Gjerde and Jim Andersen) regarding negotiations with the Executive Director - Pursuant to Government Code Section 54957.6

### 15) Adjournment and Notice of Next Board of Retirement Meeting

The next regularly scheduled Board of Retirement meeting will be held in the Mendocino County Board of Supervisors Chambers, 501 Low Gap Road, Ukiah CA, on **Wednesday December 13, 2023 at 8:30 a.m.** Please visit [www.mendocinocounty.org/retirement](http://www.mendocinocounty.org/retirement) for meeting information.

**Disabled Accommodation:** If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Retirement Office at (707) 463-4328, at least 72 hours in advance to ensure arrangements for accommodations.