

Board of Retirement Meeting Agenda

January 17, 2024 - 8:30 a.m.

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

The public may watch this meeting online on the Mendocino County You Tube Page at 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 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 Lenord Swope, Elected Retired Member Alternate, 10th Seat**
- 2) **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 December 13, 2023 Board Meeting
 - b) December 2023 Retirement Report
 - c) December 2023 Preliminary Monthly Financial Report
 - d) Quarterly MemberDirect Usage and Newsletter Statistics
 - e) Annual Trustee Education and Training Report
- 3) **Discussion Regarding the Historical Benefit Review Project Status Report and Project Updates**
 - 4) **Discussion and Possible Action Regarding Investment Matters**
 - a) Capital Market Expectations Education
 - b) Investment Manager Characteristic Review
 - c) Preliminary Monthly Investment Performance Report

January 17, 2024 Board of Retirement Meeting Agenda Continued

5) Discussion and Direction Regarding Board Work Plan and Strategic Plan Calendar Quarterly Review

- a) Board Work Plan
- b) Board Strategic Plan Calendar

6) Discussion and Possible Action Regarding Fiscal Year 2023/2024 Budget Amendment

7) Discussion Regarding Administrative Report

- a) Administrative and Operations Update
- b) SACRS 2024-2025 Board of Directors Elections
- c) SACRS Legislative Update December 2023
- d) SACRS Legislative Update January 2024

8) General Board Member Discussion

9) Closed Session

- a) Service Connected Disability Application, Tom Allman, Retired Sheriff, Pursuant to Government Code Section 54957(b)
- b) Conference With Real Property Negotiator Pursuant to Government Code Section 54956.8
 - 1. Property: 625 Kings Court, Suite A
Negotiator: Doris Rentschler
Negotiating Party: State of California
Under Negotiation: Price and Terms of Lease
 - 2. Property: 625 Kings Court, Suite A and B
Negotiator: Doris Rentschler
Under Negotiation: Price and Terms of Sale of Property

10) Harassment Prevention Training

11) 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 February 21, 2024 at 8:30 a.m.** Please visit 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.