

Board of Retirement Meeting Agenda

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

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

**Alternate Meeting Location: Fort Bragg Library Community Room
499 East Laurel Street, Fort Bragg CA 95437**

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) 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 March 20, 2024 Board Meeting
- b) March 2024 Retirement Report
- c) March 2024 Preliminary Monthly Financial Report
- d) Quarterly Trustee Education and Training Report
- e) Quarterly MemberDirect Usage and Newsletter Statistics

2) Discussion Regarding the Historical Benefit Review Project Status Report and Project Updates

3) Discussion and Possible Action Regarding Investment Matters

- a) Overview of Callan Due Diligence Process for Manager Searches

April 17, 2024 Board of Retirement Meeting Agenda Continued

- b) Monthly Investment Performance Report
- 4) **Discussion Regarding Results of Probolsky Research Membership Survey**
- 5) **Discussion Regarding Board Strategic Plan Calendar and Board Work Plan**
 - a) Board Strategic Plan Calendar
 - b) Board Work Plan
 - c) Strategic Plan History and Accomplishments 2012-2023
- 6) **Discussion Regarding Administrative Report**
 - a) Administrative and Operations Update
 - b) SACRS 2024 Spring Conference Board of Directors Election
 - c) SACRS 2024 Spring Conference Business Meeting Packet
 - d) SACRS March 2024 Legislative Update
 - e) SACRS April 2024 Legislative Update
- 7) **Closed Session**
 - a) Conference With Real Property Negotiator Pursuant to Government Code Section 54956.8
 - i. Property: 625 Kings Court, Suite A
Negotiator: Doris Rentschler
Negotiating Party: State of California
Under Negotiation: Price and Terms of Lease
- 8) **Discussion and Possible Action Regarding Renewal of Lease with the California Department of General Services, Department of Rehabilitation**
- 9) **General Board Member Discussion**
- 10) **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 May 15, 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.