

## **Board of Retirement Meeting Agenda**

**June 19, 2024 - 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.gov](mailto:retirementassociation@mendocinocounty.gov) 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 May 15, 2024 Board Meeting
- b) May 2024 Retirement Report
- c) May 2024 Preliminary Monthly Financial Report

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

#### **3) Discussion and Ratification of Requests for Option 4 Allowance Under Government Code Section 31764**

- a) Brian Hoy, Option 4 Allowance, Retired March 31, 2024
- b) Sandra Griffin, Option 4 Allowance, Retired September 17, 2023

#### **4) Member Status Confirmation Update**

#### **5) Discussion and Possible Action Regarding Investment Matters**

## June 19, 2024 Board of Retirement Meeting Agenda Continued

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- a) Monthly Investment Performance Report
- b) 1<sup>st</sup> Quarter Real Estate Update
  
- 6) **Discussion and Possible Action Regarding Legal Services Agreement with Hanson Bridgett**
- 7) **Discussion and Possible Action Regarding Medical Advisory Services Agreement with the Managed Medical Review Organization (MMRO) and Possible Change in Process of Disability Retirement Applications**
- 8) **Discussion and Possible Action Regarding Strategic Board Agenda**
- 9) **Discussion and Possible Action Regarding Return to Covered Employment Policy**
- 10) **Discussion Regarding Administrative Report**
  - a) Administrative and Operations Update
  - b) SACRS Legislative Update
- 11) **General Board Member Discussion**
- 12) **Closed Session**
  - a) Public Employee Performance Evaluation – Executive Director – Pursuant to Government Code Section 54957
- 13) **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 July 17, 2024 at 8:30 a.m.** Please visit [www.mendocinocounty.gov/retirement](http://www.mendocinocounty.gov/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.