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## Board of Retirement Meeting Agenda

September 18, 2024 - 8:30 a.m.

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

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**Agenda:** This agenda contains a brief general description of each item to be considered. The Board may take action on any item included in the following agenda; however, except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. The Board of Retirement may consider matters included on the agenda in any order, and not necessarily in the order listed.

This meeting can be watched live or on demand at [www.youtube.com/mendocinocountyvideo](http://www.youtube.com/mendocinocountyvideo).

**Public Comment:** 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.

Members of the public are welcome to address the board on subjects both on and off the agenda. 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.

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

### Roll Call and Pledge of Allegiance

#### 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.

**Recommended Action:** Approve by unanimous consent.

- a) Minutes of the August 21, 2024 Board Meeting
- b) August 2024 Retirement Report
- c) August 2024 Preliminary Monthly Financial Report

#### 2) Historical Benefit Review Project Status Report and Project Updates, Doris Rentschler, Executive Director

**Recommended Action:** None – Informational

## September 18, 2024 Board of Retirement Meeting Agenda Continued

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### 3) Investment Matters

**Recommended Action:** None – Informational

- a) Affordable Housing Education, Nuveen
- b) Infrastructure Update, F. Robert Reveles, Retirement Financial Investment Officer
- c) Monthly Investment Performance Report, F. Robert Reveles, Retirement Financial Investment Officer
- d) Manager Monitoring Summary and Criteria, F. Robert Reveles, Retirement Financial Investment Officer

### 4) Fiscal Year 2023-2024 Final Budget Report, F. Robert Reveles, Retirement Financial Investment Officer

**Recommended Action:** None – Informational

### 5) Succession Plan Policy, Doris Rentschler, Executive Director

**Recommended Action:** Motion to approve the policy, as presented or as modified by the board.

### 6) Service Provider Evaluation Policy Draft, Doris Rentschler, Executive Director

**Recommended Action:** Provide Board direction regarding the policy, or adopt as presented

### 7) Administrative Report, Doris Rentschler, Executive Director

**Recommended Action:** None – Informational

- a) Administrative and Operations Update
- b) AB 2284
- c) SACRS Legislative Update

### 8) General Board Discussion

### 9) Closed Session

- a) Conference with Labor Negotiator (Doris Rentschler) regarding negotiations with MCERA staff in the Confidential Unit - Pursuant to Government Code Section 54956.7

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

The next Board of Retirement meeting will be held in the Mendocino County Board of Supervisors Chambers, 501 Low Gap Road, Ukiah CA, on Wednesday October 16, 2024 at 8:30 a.m. Visit [www.mendocinocounty.gov/retirement](http://www.mendocinocounty.gov/retirement) for meeting information.