MCERA RETIREMENT BOARD AGENDA
THURSDAY, October 14, 2010

MERCED COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
3199 "M" STREET
MERCED, CA 95348

Please turn your cell phone, beeper or other electronic device to non audible mode and please refrain from using them during the Board meeting.

CALL TO ORDER 8:15 A.M.

- ROLL CALL
- APPROVAL OF MINUTES- September 9, 2010

PUBLIC COMMENT

Members of the public may comment on any item under the Board's jurisdiction. Matters presented under this item will not be discussed or acted upon by the Board at this time. For agenda items, the public may make comments at the time the item comes up for Board consideration. Persons addressing the Board will be limited to a maximum of five (5) minutes. Please state your name for the record.

Non confidential materials related to an item on this agenda are available for public inspection at MCERA, 3199 M Street, Merced, 72 hours prior to the Board meeting during normal business hours.

CLOSED SESSION—CONFERENCE WITH LEGAL COUNSEL—SIGNIFICANT EXPOSURE TO LITIGATION: Government Code section 54956.9

It is the intention of the Retirement Board to meet in Closed Session pursuant to Government Code Section 31532 regarding the confidentiality of member records. Update on the status of or deliberation and action on the application of disability retirements for:

1. Doug Jensen
2. Rosie Robles
3. Susan Cummings
4. Elizabeth Arroyo
5. Randy Coker
6. Kevin Pierce
7. Hue Moua
   Informal Hearing: None
   Formal Hearing: None

RETURN TO OPEN SESSION

- REPORT ON CLOSED SESSION

BOARD ACTION/DISCUSSION

1. Audit Report: Presentation of 2010 Audit Report, Macias, Gini & Company
2. Report on Corrected Entry Age Dates for Active Members and discussion of Retroactive collection of underpaid Contributions
3. Update on AB 1987 and AB 609 related to pension reform legislation and change to the administrative cap limit
4. Approval of Changes to SACRS statewide Board Structure

INFORMATION ONLY

SERVICE RETIREMENT:

1.	ARMSTRONG-JOHNSON, MARY LOU	HICAP (10.0417 Years of Service) Effective 9/18/2010
2.	PARSLEY, SUSAN	COURTS (27.9103 Years of Service) Effective 9/11/2010
3.	PERRY, JANET	HSA (23.3654 Years of Service) Effective 9/18/2010

PURCHASE OF RETIREMENT SERVICE CREDIT:

1.	STEWART, ERICKA M.	HSA (9.5575) Redeposit of Time, Bi-Weekly Pmts
2.	OWENS, WILMA	H.S.A. (0.1141) LOA's & Prior Membership, Lump Sum
3.	LAWRIE, GERLAD	ENVIRONMENTAL HEALTH (.1667) LOA's
4.	JOHNSON, ALTIA	HEALTH (.1130) LOA'S & Prior Membership
5.	GALLAGHER, VINCE	SHERIFF (0.278) LOA
6.	SOUZA, GLORIANA	DPW (2.3370) Redeposit of Time, Various LOA's
7.	MOJICA, LOURDES	SHERIFF (1.8135) Extra Help Hours
8.	DANIEL, AUTUMN	COURTS (0.1359) LOA's Bi-Weekly Pmts
9.	FAIELLO-BURNETT, DOREEN	MCMC (8.9665) Redeposit of Time, Extra Help Hrs & LOA's
10.	BURNS, WENDLYNN	HEALTH (0.0477) LOA'S Bi-Weekly Pmts
11.	ROBERTSON, ZACHARY	SHERIFF (0.9822) Extra Help Hours

REFUND OF SERVICE PURCHASE: None

DEATH BENEFIT:

GOMEZ, MARIBEL	MENTAL HEALTH (21.1389 Years of Service) DOD 8/19/2010

INFORMATION ONLY

Report from Administrators' Institute

CORRESPONDENCE:

Request for support of wrongful termination action by former SACRS member

OTHER BUSINESS: Future Meetings, Conferences, Direction for Future Agenda Items

ADJOURNMENT