AGENDA

REGULAR BOARD MEETING
MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION (MCERA)

One McInnis Parkway, 1st Floor
Retirement Board Chambers
San Rafael, CA

February 13, 2019 – 9:00 a.m.

The Board of Retirement for the Marin County Employees' Retirement Association encourages a respectful presentation of public views to the Board. The Board, staff and public are expected to be polite and courteous, and refrain from questioning the character or motives of others. Please help create an atmosphere of respect during Board meetings. If members of the public wish to speak on any agendized items, please alert the Retirement Administrator to that request prior to the matter being called.

EVENT CALENDAR 9 a.m. Regular Board Meeting

CALL TO ORDER

ROLL CALL

MINUTES
January 9, 2019 Board meeting
January 23, 2019 Investment Committee meeting

A. OPEN TIME FOR PUBLIC EXPRESSION

Note: The public may also address the Board regarding any agenda item when the Board considers the item.

Open time for public expression, from three to five minutes per speaker, on items not on the Board Agenda. While members of the public are welcome to address the Board during this time on matters within the Board's jurisdiction, except as otherwise permitted by the Ralph M. Brown Act (Government Code Sections 54950 et seq.), no deliberation or action may be taken by the Board concerning a non-agenda item. Members of the Board may (1) briefly respond to statements made or questions posed by persons addressing the Board, (2) ask a question for clarification, or (3) provide a reference to staff for factual information.

B. MATTERS OF GENERAL INTEREST

1. Annual Cost of Living Adjustment as of April 1, 2019 (**Action**) – Cheiron, Graham Schmidt
   Consider and take possible action to affirm calculation of annual cost of living increase for retirees

2. Actuarial Valuation Report as of June 30, 2018 (**Action**) – Cheiron, Graham Schmidt
   Consider and take possible action to adopt actuarial valuation report as of June 30, 2018

C. BOARD OF RETIREMENT MATTERS

1. Administrator's Report

   a. Administrator's Update

   b. Staffing update

   c. Facility Use Report

   d. Future Meetings
      - February 27, 2019 Finance and Risk Management Committee
      - March 13, 2019 Board

2. Ad Hoc Committee Reports

   a. Ad Hoc One McInnis Committee

   b. Ad Hoc Education Committee

      1. Strategic Workshop Agenda (**Action**)
         Consider and take possible action to approve agenda

3. Trustee Comments

   a. Educational Training: Reports by Trustees and Staff

   b. Other Comments

D. LEGAL MATTERS

1. Conference with Legal Counsel – Existing Litigation (Gov. Code sec. 54956.9(d)(1)) (**CLOSED SESSION**)
   David C. Brown v. City of San Rafael, et al. (Court of Appeal, First DCA (Div. 2), Case No. 156261)

E. NEW BUSINESS

1. Form 700 Refresher – Nossaman, Ashley Dunning
   Presentation on Updated Fair Political Practices Commission (FPPC) Form 700 and Related Rules

2. Public Employee Performance Evaluation **(CLOSED SESSION**)
   In accordance with MCERA's Retirement Administrator Annual Performance Evaluation Policy Section 3(b), conduct mid-year informal performance review

3. Future Meetings
   Consider and discuss agenda items for future meetings

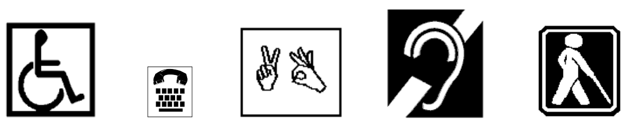
F. OTHER INFORMATION

1. Training Calendar (**Action**)
2. Keeping in Touch
   February Issue, Association of Retired Employees newsletter

G. CONSENT CALENDAR (Action)

Note on Process: Items designated for information are appropriate for Board action if the Board wishes to take action. Any agenda item from a properly noticed Committee meeting held prior to this Board meeting may be considered by the Board.

Note on Voting: As provided by statute, the Alternate Safety Member votes in the absence of the Elected General or Safety Member, and in the absence of both the Retired and Alternate Retired Members. The Alternate Retired Member votes in the absence of the Elected Retired Member. If both Elected General Members, or the Safety Member and an Elected General Member, are absent, then the Elected Alternate Retired Member may vote in place of one absent Elected General Member.



Late agenda material can be inspected in the Retirement office between the hours of 8:00 a.m. and 5:00 p.m. The Retirement office is located at One McInnis Parkway, 1st Floor, San Rafael.

MCERA is committed to assuring that its public meetings are accessible to persons with disabilities. If you require American Sign Language interpreters, assistive listening devices or other accommodations to participate in this meeting, these may be requested by calling (415) 499-7331 (voice) or (415) 499-6172 (TTY) at least 72 hours in advance.

Copies of documents used in this meeting are available in accessible formats upon written request.
The agenda is available on the Internet at http://www.mcera.org