



Merced County Employees' Retirement Association

**MINUTES
SPECIAL RETIREMENT BOARD MEETING**

Thursday, September 12, 2024, 8:30 A.M.

MERCED COUNTY ADMINISTRATION BUILDING
2222 M STREET, MERCED
LOS BANOS AND LIVINGSTON CONFERENCE ROOMS, BASEMENT
ZOOM CONFERENCE

<https://us06web.zoom.us/j/93030195748?pwd=NGhFeGltSVhaSTIsK2JGWE83TVFvdz09>

DIAL IN NUMBER: 669-900-6833, MEETING ID: 930 3019 5748, PASSCODE: 095484

(FOR USE ONLY IF ZOOM CONNECTION MALFUNCTIONS)

TELEPHONE NUMBER: 1-310-372-7549, CONFERENCE CODE: 975839

1. **Call to Order:** 8:30 A.M.

The Retirement Board may discuss and take action on the following:

2. **Roll Call**

Board Members Present: Aaron Rosenberg, Corrina Brown, Scott Silveira (left at 9:59 A.M.), Janey Cabral, Karen Adams, Michael Harris, Bayani Manilay, Moses Nelson (left at 9:10 A.M.) and Ryan Paskin. **Absent:** Scott Johnston and Al Peterson. **Counsel:** Tom Ebersole. **Staff:** Kristie Santos, Martha Sanchez Barboa, Khue Xiong and Monica Gallegos.

3. **Teleconference Request:**

Trustee Teleconference Request (Govt. Code §54953(f)(2)(A)(i)).

The Board voted unanimously to approve the teleconference request of Trustee Manilay to the November 14th board meeting.

1st- Silveira/2nd- Brown, passes 8/0

4. **Public Comment:**

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

None

5. **Closed Session:**

As provided in the Ralph M. Brown Act, Government Code sections 54950 et seq., the Board may meet in closed session with members of its staff, county employees and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Board will meet on in closed session are identified below. Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1.

a. Public Employee Appointment (Govt. Code §§ 54957).

Agency designated representatives: Plan Administrator, Kristie Santos.

Title: Assistant Plan Administrator- Investments

6. **Report Out of Closed Session:**

a. Public Employee Appointment (Govt. Code §§ 54957).

Agency designated representatives: Plan Administrator, Kristie Santos.



Title: Assistant Plan Administrator- Investments

Staff given direction.

7. MercedCERA Upcoming Board Meeting:
September 26, 2024-regular board meeting

8. Adjournment at 10:17 A.M.

Accepted By,

Trustee Name/Position	Signature	Date
Ryan Paskin/Chair <i>R. SCOTT JOHNSTON</i>		9/26/24
Al Peterson/Secretary		09/26/24