



Merced County Employees' Retirement Association

MINUTES

MercedCERA INVESTMENT SUBCOMMITTEE MEETING

Thursday, January 30, 2025, 11:00 A.M.

Location: Merced County Employees' Retirement Association
690 W. 19th Street, Merced, CA 95340
Training Room

Zoom Conference Information:

<https://us06web.zoom.us/j/83276466443?pwd=6q0Mm5Vdjob8IRFb0aFMcn7P2z6df1.1>

Dial In Number: 669-900-6833, MEETING ID: 832 7646 6443, PASSCODE: 011290

1. Call to Order - 11:00 A.M.

2. Roll Call

Board Members Present: Scott Johnson, Karen Adams, Bayani Manilay.

Absent: Ryan Paskin. **Staff:** Martha Sanchez Barboa, Pete Madrid

3. Approval of Minutes – April 8, 2024.

Minutes for April 8, 2024 were approved unanimously by subcommittee.

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. Open Session:

a. Review proposed 2025 investment review calendar.

Discussed investment topics to be reviewed by the Board in 2025.

Recommendation will be made to full Board at February 27, 2025 meeting.

b. Review potential topics for Trustee education sessions.

Discussed potential topics for a Board of Trustees educational retreat.

Recommendation will be made to full Board at February 27, 2025 meeting.

6. Adjournment – 11:58 A.M.

Trustee Name/Position	Signature	Date
Ryan Paskin/Chair		3/27/25