



Merced County Employees' Retirement Association

AGENDA
AD HOC INVESTMENT SUBCOMMITTEE MEETING

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

Location: Merced County Administration Building
690 W. 19th Street, Merced, CA 95340
Training Room

Zoom Conference Information:

<https://us06web.zoom.us/j/83276466443?pwd=6q0Mm5Vdjob8lRFb0aFMcn7P2z6df1.1>

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

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

2. Roll Call

3. Approval of Minutes – April 8, 2024

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.

5. Open Session Items:

- a. Review proposed 2025 investment review calendar.
- b. Review potential topics for Trustee education sessions.

6. Adjournment



Merced County Employees' Retirement Association

**MINUTES
AD HOC INVESTMENT SUBCOMMITTEE MEETING**

Monday, April 8, 2024, 9:30 A.M.

Location: Merced County Administration Building
2222 M Street, Merced, CA 95340
Atwater Conference Room, Basement
Zoom Conference Information:

<https://us06web.zoom.us/j/93030195748?pwd=NGhFeGltSVhaSTIsK2JGWE83TVFydz09>

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**- 9:36 A.M. At 9:38 A.M. meeting was paused due to fire alarm. Resumed meeting at 9:50 A.M.

2. **Roll Call**

Board Members Present: Ryan Paskin, Scott Johnston and Karen Adams.

Staff: Kristie Santos, Martha Sanchez Barboa, Mark Harman and Kristy Barajas.

3. **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

4. **Open Session Items:**

a. Review Asset Allocation Scenarios with Cliffwater and Meketa.

Recommendation for Option F to be made to the full Board at the April 25th meeting.

b. Review Risk Survey Results.

Survey was not reviewed, as trustees agreed with asset allocation recommendation being in line with the survey results.

c. Review tasks for *Chief Investment Officer* classification.

Recommendation for the job classification of an Assistant Plan Administrator-Investments to go before the full Board at the April 25th meeting.

5. **Adjournment**- 10:19 A.M.

Accepted By,

Trustee Name/Position	Signature	Date
Ryan Paskin/ Chair		