



Merced County Employees' Retirement Association

**MercedCERA SPECIAL RETIREMENT BOARD MEETING AGENDA
January 28, 2025 – 4:00 P.M.**

**MERCED COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
690 W 19th Street, Merced, CA
Floor 2, Board Room**

Call to Order: 4:00 P.M.

Roll Call

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.

MercedCERA Upcoming Board Meetings:

1. Discussion and possible action to approve Resolution 2025-02 designating Martha Sanchez Barboa, Plan Administrator or Pete Madrid, Assistant Plan Administrator - Investments, or Kristen Santos, Chief Investment Officer as Retirement Board designees for all real estate transactions regarding the sale of real property located at 3199 M Street, Merced, CA 95348.

Adjournment:

The Agenda and supporting documentation, including any material that was submitted to the Merced County Employees' Retirement Association Board after the distribution of the Agenda, are available online at www.co.merced.ca.us/retirement.

All supporting documentation for Agenda items, including any material that was submitted to the retirement board after the distribution of the Agenda, is also available for public inspection Monday through Friday from 8:00 a.m. to 5:00 p.m. at the administrative office for the Merced County Employees' Retirement Association located at 690 W 19th Street, Merced, California 95340.

Persons who require accommodation for a disability in order to review an agenda, or to participate in a meeting of the Merced County Employees' Retirement Association per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to Merced County Employees' Association, 690 W 19th Street, Merced, CA 95340 or telephonically by calling (209) 726-2724. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.

Persons who require accommodation for any audio, visual or other disability or Spanish or Hmong interpretation in order to review an agenda, or to participate in a meeting of the Merced County Employees' Retirement Association per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation. Please address your written request to Merced County Employees' Association, 690 W 19th Street, Merced, CA 95340 or telephonically by calling (209) 726-2724. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.

Spanish and Hmong interpreters are available.

Interpretes de espanol y hmong estan disponibles.



Merced County Employees' Retirement Association

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**BOARD OF RETIREMENT
MERCED COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
RESOLUTION NO. 2025-02
TO SELL REAL PROPERTY LOCATED
AT 3199 M STREET, MERCED**

WHEREAS, The Board of Retirement (Board) of the Merced County Employees' Retirement Association (MercedCERA) has exclusive authority, as fiduciaries, for the investment and administration of the fund, and

WHEREAS, the Board determined that it is in the best interest of the plan to sell the real property, located at 3199 M Street in Merced (Property), and

WHEREAS, the Board hereby delegates signatory authority to the MercedCERA's Plan Administrator, Martha Sanchez Barboa or the Assistant Plan Administrator - Investments, Pete Madrid, or Chief Investment Officer, Kristen Santos, for all disclosures, real estate contracts with the Board's realtor, all documents, including closing documents, pertaining to MercedCERA's real estate sale of property located at 3199 M Street, Merced, California.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby delegates authority to the Plan Administrator, Martha Sanchez Barboa or Assistant Plan Administrator - Investments, Pete Madrid, or Chief Investment Officer, Kristen Santos, to sign and execute, on the Board's behalf, all documents, including the real estate contract with the Board's realtor, closing documents, associated with the sale of the property located at 3199 M Street, Merced, California.

ADOPTED:

Ryan Paskin, Board Chair

ATTEST:

Martha Sanchez Barboa, Plan Administrator