



Merced County Employees' Retirement Association

MercedCERA SPECIAL RETIREMENT BOARD MEETING MINUTES

May 13, 2024 – 9:00 A.M.

MERCED COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

MERCED COUNTY ADMINISTRATION BUILDING

2222 M STREET, MERCED

LOS BANOS AND LIVINGSTON CONFERENCE ROOMS, BASEMENT

ZOOM CONFERENCE

<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- 9:00 A.M.

2.Roll Call

Board Members Present: Aaron Rosenberg, Scott Johnston, Janey Cabral, Karen Adams, Alfonse Peterson, Ryan Paskin, Michael Harris, Corrina Brown, Moses Nelson, Bayani Manilay and Scott Silveira. **Absent:** None. **Counsel:** Tom Ebersole. **Staff:** Kristie Santos and Martha Sanchez Barboa.

3.Teleconference Request:

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

None

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. Conference with Real Property Negotiator
(Gov. Code section 54956.8.)
Property: 3199 M Street, Merced, CA
Agency negotiator: Kristen Santos
Under negotiation: Price and terms of payment.

6.Report to Open Session:

- a. Conference with Real Property Negotiator - Kristie Santos.
(Gov. Code section 54956.8.)
Staff given direction.

7.Information Sharing & Agenda Item Requests


Plan Administrator Santos advised that the next MercedCERA Board Meeting will be held at this same location in the county administration building conference rooms.



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8. Adjournment at 9:13 A.M.

Accepted By,

Trustee Name/Position	Signature	Date
Ryan Paskin/Chair		5/28/24
Al Peterson/Secretary		05/23/24