



Merced County Employees' Retirement Association

**MINUTES
MercedCERA SPECIAL RETIREMENT BOARD MEETING**

Tuesday, January 28, 2025 – 4:00 P.M.

MERCED COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

690 W 19th Street, Merced, CA 95380

Floor 2, Board Room

Call to Order - 4:00 P.M.

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

Roll Call

Board Members Present: Corrina Brown, Al Peterson, Karen Adams (arrived at 4:03 P.M.), Scott Johnston, Moses Nelson, Bayani Manilay and Ryan Paskin. **Absent:** Aaron Rosenberg, Scott Silveira, Janey Cabral, and Michael Harris. **Counsel:** Tom Ebersole **Staff:** Martha Sanchez Barboa, Monica Gallegos and Khue Xiong.

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



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.

The Board voted unanimously 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.

1st- Brown/2nd- Adams, passes 7/0

Adjournment at 4:04 P.M.

Trustee Name/Position	Signature	Date
Ryan Paskin/Chair		2/27/25
Al Peterson/Secretary		02/27/25