



# MENDOCINO COUNTY BOARD OF SUPERVISORS

## ONLINE AGENDA SUMMARY

BOARD AGENDA # 8(b)

-Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing  
 -Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)  
 -Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.  
*Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)*  
 -Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: [bosagenda@co.mendocino.ca.us](mailto:bosagenda@co.mendocino.ca.us)  
 -Electronic Transmission Checklist: ☐ Agenda Summary ☐ Records ☐ Supp. Doc. ☐ If applicable, list other online information below  
 -Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors DATE: November 9, 2011

FROM: Supervisor Kendall Smith MEETING DATE: November 15, 2011

DEPARTMENT RESOURCE/CONTACT: Pauline Rantala PHONE: 463-4441 Present ☐ On Call ☒

Consent Agenda ☐ Regular Agenda ☒ Noticed Public Hearing ☐ Time Allocated for Item: 5 min.

■ **AGENDA TITLE: Report from Mendocino County Employee's Retirement Board Meeting - November 9, 2011**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** None.

■ **SUMMARY OF REQUEST:** Materials provided for Board review, in advance of verbal report, from the November 9, 2011, Mendocino County Employee's Retirement Board meeting. A more detailed discussion of retirement issues will take place at the December 12, 2011, joint meeting between the Board of Supervisors and Retirement Board.

**Attachments:**

- October 31, 2011 - Administrator's Report
- October 31, 2011 - Letter from Donald Coursey, M.D.
- November 2, 2011 - Actuarial Experience Study: Introduction, Summary, and Recommendations

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):** ☐

| FISCAL IMPACT:    |                  |                       |                                                          |
|-------------------|------------------|-----------------------|----------------------------------------------------------|
| Source of Funding | Current F/Y Cost | Annual Recurring Cost | Budgeted in Current F/Y                                  |
| N/A               | N/A              | N/A                   | Yes <input type="checkbox"/> No <input type="checkbox"/> |

■ **SUPERVISORIAL DISTRICT:** 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ All ☒ ■ **VOTE REQUIREMENT:** Majority ☒ 4/5ths ☐

■ **RECOMMENDED ACTION/MOTION:** That the Board of Supervisors accept the report from the Mendocino County Employee's Retirement Board November 9, 2011, meeting.

■ **ALTERNATIVES:** Do not accept report.

■ **CEO REVIEW (NAME):** \_\_\_\_\_ **PHONE:** 463-4441

**RECOMMENDATION:** Agree ☐ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report Attached ☐

**BOARD ACTION (DATE: \_\_\_\_\_):** ☐ Approved ☐ Referred to \_\_\_\_\_ ☐ Other \_\_\_\_\_

**RECORDS EXECUTED:** ☐ Agreement: \_\_\_\_\_ ☐ Resolution: \_\_\_\_\_ ☐ Ordinance: \_\_\_\_\_ ☐ Other \_\_\_\_\_