



MENDOCINO COUNTY BOARD OF SUPERVISORS ONLINE AGENDA SUMMARY

BOARD AGENDA # 9(a)

-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 14 complete sets (original, single-sided+13 copies) – Items must be signed-off by appropriate departments and/or County Counsel
 -Transmittal of electronic Agenda Summaries and associated records must be emailed to: bosagenda@co.mendocino.ca.us
 -Electronic Agenda Transmission Checklist: ☒ Agenda Summary ☒ Records ☐ 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: December 6, 2011

FROM: Board of Retirement MEETING DATE: December 12, 2011

DEPARTMENT RESOURCE/ Carmel Angelo, CEO PHONE: 463-4441 Present ☒ On Call ☐
 CONTACT: Jim Andersen, Ret. Admin. PHONE: 463-4328

Consent Agenda ☐ Regular Agenda ☒ Noticed Public Hearing ☐ Time Allocated for Item: 3 hours

■ AGENDA TITLE: INFORMATIONAL ONLY: JOINT MEETING OF THE BOARD OF SUPERVISORS AND BOARD OF RETIREMENT TO DISCUSS ISSUES OF MUTUAL INTEREST

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The boards have conducted joint meetings in the past, the last being April 28, 2009.

■ **SUMMARY OF REQUEST:** The Board of Supervisors and Board of Retirement are meeting for two purposes. The first is for the Mendocino County Employees' Retirement Association (MCERA) to discuss with the Board of Supervisors historical and ongoing issues such as the roles of each board, MCERA's investment performance, actuarial issues and the retiree health care benefits. In addition, the two boards will discuss future issues such as the current movement regarding reforms to public pension plans and retiree health care benefits, the history of actions by the boards that created the current benefit offering to members of MCERA, and the next steps in correcting an error made by the prior actuary in employee and employer rates. A PowerPoint presentation will be used to guide the discussions, and slides will be available for attendees of the meeting. The joint meeting is an opportunity to educate participants on the roles, duties, and responsibilities of the respective boards, to exchange key information, and to receive updates on current and future initiatives. No action is anticipated, although direction to staff may be in order. *Please see attached presentation outline for additional information.*

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:

<http://www.co.mendocino.ca.us/retirement/> or <http://www.co.mendocino.ca.us/hr/>

■ 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
NA	NA	NA	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

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

■ **RECOMMENDED ACTION/MOTION:** Receive the PowerPoint presentation and conduct a discussion with the Board of Retirement regarding historic, current and future issues regarding MCERA and the retirement system.

■ **ALTERNATIVES:** None recommended. Following the joint meeting, the boards may wish to consider an opportunity for further joint discussion.

■ **CEO REVIEW (NAME):** Carmel Angelo 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 _____