

**BOB MIRATA**  
CHAIRMAN  
B.O.S. APPOINTEE

**SHARI SCHAPMIRE**  
VICE-CHAIRMAN  
TREASURER TAX COLLECTOR

**TIM KNUDSEN**  
ELECTED RETIRED MEMBER

**SUPERVISOR KENDALL SMITH**  
B.O.S. APPOINTEE

**DR. DON COURSEY**  
B.O.S. APPOINTEE

**TED STEPHENS**  
B.O.S. APPOINTEE

**VACANT**  
ELECTED  
GENERAL MEMBER

**RANDY GOODMAN**  
ELECTED GENERAL  
MEMBER

**CRAIG WALKER**  
ELECTED SAFETY  
MEMBER

**RICHARD SHOEMAKER**  
ELECTED RETIRED  
ALTERNATE MEMBER



**JIM ANDERSEN**  
RETIREMENT  
ADMINISTRATOR

**JEFF BERK**  
LEGAL COUNSEL

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# **MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION SPECIAL MEETING AGENDA**

**MEETING DATE AND TIME: DECEMBER 12, 2011 - 1:00 P.M.**

**MEETING LOCATION: UKIAH VALLEY CONFERENCE CENTER  
200 SOUTH SCHOOL STREET, UKIAH CA 95482**

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**1) ROLL CALL (1:00 P.M.)**

**2) PUBLIC COMMENT**

Members of the public are welcome to address the board on subjects within the jurisdiction of the Board of Retirement regarding items both on and off the agenda. The board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment and/or briefly answer questions. The board limits testimony on matters not on the agenda to 5 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board. To best facilitate public expression please complete the speaker form available at the entrance to the boardroom and present to the Clerk to the Board. If you wish to submit written comments please provide 13 copies to the Clerk to the Board prior to the start of the meeting. Public speakers are reminded to announce their names before they address the board.

**3) DISCUSSION AND POSSIBLE ACTION REGARDING THE CORRECTED  
CONTRIBUTION RATES PREPARED BY THE SEGAL COMPANY**

**4) PRESENTATION AND DISCUSSION OF RETIREMENT TOPICS WITH THE BOARD OF  
SUPERVISORS (JOINT MEETING) (Timed Item at 1:30 P.M.)**

**ADJORNMENT (Approximate time 4:30 P.M.)**

(Pursuant to Government Code Section 54954, this agenda was posted 72 hours prior to the meeting.)

**MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION  
625-B KINGS COURT, UKIAH, CA 95482  
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