



JOINT MEETING OF THE BOARD OF SUPERVISORS
AND THE
BOARD OF RETIREMENT
APRIL 28, 2009 – 1:30 P.M.



FARM ADVISOR/WATER AGENCY CONFERENCE ROOM • 890 N. BUSH STREET • UKIAH, CALIFORNIA

THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETS CONCURRENTLY AS THE BOARD OF DIRECTORS OF THE: MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT, MENDOCINO COUNTY PUBLIC FACILITIES CORPORATION, MENDOCINO COUNTY WATER AGENCY, THE MENDOCINO COUNTY LIBRARY DISTRICT, THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO, AND THE IHSS PUBLIC AUTHORITY GOVERNING BOARD

ORDER OF AGENDA

ALL ITEMS ARE PRESENTED FOR DISCUSSION AND POSSIBLE ACTION

- 1. WELCOME AND INTRODUCTIONS:**
 - Roll Call (Board of Supervisors, Board of Retirement)
 - Introductory Remarks – Retirement Administrator and County CEO
 - Introductory Remarks – Board of Supervisors Chair
 - Introductory Remarks – Mendocino County Board of Retirement Chair

- 2. PRESENTATION, DISCUSSION, AND POSSIBLE ACTION/DIRECTION:**
 - Adoption of Proclamation Recognizing Eloise Grothe for Her Years of Service on the Mendocino County Board of Retirement – Presenter: Supervisor Smith
 - Overview of the Role of the Board of Supervisors and the Retirement Board
 - Overview of the Retirement Association Fiscal Condition, Current Year Loss in Asset Values, and Potential Impacts to Future Rates
 - Overview of the County Budget and Fiscal Forecast and Potential Impacts to Retirement Assumptions
 - Overview of Retiree Health Funding Status and Program Review Status
 - Discussion and Possible Direction Regarding County and Retirement Issues
 - Public Comment

- 3. OTHER BUSINESS:**
 - Public Expression
 - Matters from Staff
 - Other Business
 - Adjournment

PUBLIC EXPRESSION: (PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA)

The Board welcomes participation in the Board meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Board which are not on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board. No action will be taken.