

**TIM PEARCE**  
CHAIR  
ELECTED SAFETY MEMBER

**BOB MIRATA**  
VICE-CHAIR  
B.O.S. APPOINTEE

**DENNIS HUEY**  
SECRETARY  
ELECTED RETIRED MEMBER

**KENDALL SMITH**  
4<sup>TH</sup> DISTRICT  
SUPERVISOR

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

**CAREN CALLAHAN**  
B.O.S. APPOINTEE

**LLOYD WEER**  
ELECTED GENERAL  
MEMBER

**RANDY GOODMAN**  
ELECTED GENERAL  
MEMBER

**TIM KNUDSEN**  
ELECTED RETIREE  
ALTERNATE MEMBER

**SHARI SCHAPMIRE**  
TREASURER TAX  
COLLECTOR



**JIM ANDERSEN**  
RETIREMENT  
ADMINISTRATOR

**JEANINE NADEL**  
COUNTY COUNSEL

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

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**MEETING DATE AND TIME: JUNE 16, 2010 - 4:00 PM**

**MEETING LOCATION:**

**625-B KINGS COURT, UKIAH, CA 95482**

**1) CLOSED SESSION**

**POTENTIAL INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION  
54956.9(B)(1). - 1 CASE**

(PURSUANT TO GOVERNMENT CODE SECTION 54954, THIS AGENDA WAS POSTED 24 HOURS PRIOR TO THE SPECIAL MEETING)