

Board of Retirement Educational Off-Site Meeting Agenda

February 18, 2026 – 9:00 a.m.

Meeting Location: Wonacott Room, 400 Commercial St, Willits, CA 95490

Agenda: This agenda contains a brief description of each item to be considered. The Board may take action on any item included in the following agenda; however, except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. The Board may consider matters on the agenda in any order, and not necessarily in the order listed.

THIS MEETING WILL NOT BE BROADCAST LIVE OR RECORDED.

THERE ARE NO ACTION ITEMS ON THE AGENDA FOR THIS MEETING.

Public Comment: Public Comment may be made in person during this meeting. Written public comment may be submitted in advance by email to retirementassociation@mendocinocounty.gov or by fax to (707) 467-6472. Please indicate the agenda item number you wish to comment on.

Members of the public are welcome to address the board on subjects both on and off the agenda. Public comment is limited to 3 minutes per person and will be allowed at the time an item is discussed. Individuals wishing to address the board under public comment are welcome to do so per the instructions above.

Disabled Accommodation: If you have a disability which requires an accommodation, alternative format, or aide from another person to assist you while attending this meeting, please contact us at (707)463-4328 at least 72 hours in advance to ensure arrangements for accommodations.

Welcome and Meeting Opener (8:30 a.m. – 9:00 a.m.)

Call to Order and Pledge of Allegiance

- 1) **Plan Maturity and Sustainability**, Andy Yeung and Dan Siblik, Segal

Recommended Action: None. Informational.

Mid-Morning BREAK

- 2) **Asset Allocation Paradigms**, Greg DeForrest, Claire Tellen, Hanna Viera, and Gary Chang, Callan

Recommended Action: None. Informational.

- 3) **Delegation of Board Authority**, Doris Rentschler, Executive Director

Recommended Action: Direction to staff regarding any change to authorities delegated in the authorizing documents or to bring back items for board action, if needed.

- 4) **Pre-Lunch Icebreaker**, Doris Rentschler, Executive Director

February 18, 2026 Board of Retirement Meeting Agenda Continued

LUNCH BREAK (12:00 Noon – 1:00 p.m.)

- 5) **State Teachers Retirement System of Ohio Case Study: Fiduciary Considerations**, Doris Rentschler, Executive Director, and Jeff Berk, Board Counsel

Recommended Action: None. Informational.

- 6) **Mendocino County Employees Retirement Association (MCERA) Sustainability and Maturity Metrics**, Doris Rentschler, Executive Director

Recommended Action: None. Informational.

Afternoon BREAK

- 7) **Infrastructure Risks and Case Studies**, F. Robert Reveles, Retirement Financial Investment Officer

Recommended Action: None. Informational.

- 8) **Proposed New Model for Processing Disability Retirement Applications**, Jeff Berk, Board Counsel

Recommended Action: Direction to staff regarding disability retirement application processing or to bring back item for board action, if needed.

- 9) **Closing Comments and General Board Discussion**

- 10) **Adjournment and Notice of Next Board of Retirement Meeting (Approximately 4:30 p.m.)**

The next regularly scheduled Board of Retirement meeting will be held in the Mendocino County Employees Retirement Association Board Room, 625-B Kings Court, Ukiah CA, on Wednesday **March 18, 2026** at 8:30 a.m. Visit www.mendocinocounty.org/retirement for meeting information.