

Board of Retirement Meeting Agenda

May 20, 2026 - 8:30 a.m.

**Meeting Location: Mendocino County Employees Retirement Association
625-B Kings Court, Ukiah CA 95482**

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.

Watch: This meeting can be watched live or on demand at www.youtube.com/mendocinocountyvideo.

Public Comment: 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 below.

Public Comment may be made during this meeting in-person, virtually by using the webinar meeting link: <https://mendocinocounty.zoom.us/j/81481915554>, or by dialing (669) 900-9128 and entering the webinar ID 814 8191 5554. 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.

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.

Roll Call and Pledge of Allegiance

- 1) **Swearing in of Vincent Lechowick, Elected Retired Member, 8th Seat**
- 2) **Consent Agenda**

All matters on the Consent Agenda are to be approved by one action without discussion unless a Board Member requests separate action on a specific item.

Recommended Action: Approve by unanimous consent.

- a) Minutes of the April 15, 2026 Board Meeting
- b) April 2026 Retirement Report
- c) April 2026 Preliminary Monthly Financial Report

3) Investment Consultant Interviews Following Request for Proposal (RFP)

Recommended Action: Direction to staff regarding selection of investment consultant following RFP.

- a) Cerity Partners Investment Consulting Presentation, Danny Sullivan, Brian Kwan, Jeff MacLean
- b) Meketa Investment Consulting Presentation, Tim Filla, Jared Pratt

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- c) Segal Marco Advisors Investment Consulting Presentation, Steven Cottle, John Marco
- d) Callan Investment Consulting Presentation, Greg DeForrest, Claire Telleen, Hannah Vieira

4) **Investment Matters**

Recommended Action: None-Informational.

- a) Quarterly Investment Performance Report, Summary, Callan
- b) Quarterly Investment Performance Report, Full Report, Callan
- c) Preliminary Monthly Investment Performance Report, F. Robert Reveles, Retirement Financial Investment Officer

5) **Fiscal Year 2025/2026 Third Quarter Budget Update**, F. Robert Reveles, Retirement Financial Investment Officer

Recommended Action: None - Informational.

6) **Fiscal Year 2026/2027 Budget Proposal**, F. Robert Reveles, Retirement Financial Investment Officer

Recommended Action: Approve the Fiscal Year 2026/2027 Budget as presented or as amended by the board.

7) **Administrative Report**, Doris Rentschler, Executive Director

Recommended Action: None-Informational.

- a) Administrative and Operational Update
- b) CA Supreme Court Updates
- c) Superior Court Social Security Coverage
- d) SACRS Legislative Update

8) **General Board Discussion**

9) **Adjournment and Notice of Next Board of Retirement Meeting**

The next Board of Retirement meeting will be held in the Board of Retirement Conference Room, 625-B Kings Court, Ukiah CA, on Wednesday June 17, 2026 at 8:30 a.m. Visit www.mendocinocounty.gov/retirement for meeting information.