
Board of Retirement Meeting Minutes

April 15, 2026 - 8:30 a.m.

Call to Order: Chair Land called the meeting to order at 8:41 a.m.

Trustees Present: Charles Kelly, Kathryn Cavness, John Haschak, Jerilyn Harris, Lenord Swope, Chamise Cubbison and Alex Land.

Trustees Absent: None

Staff Present: Doris Rentschler, Executive Director, Jeff Berk, Legal Counsel, F. Robert Reveles, Retirement Financial Investment Officer and Judy Zeller, Retirement Analyst.

Consultants Present: Greg DeForrest, Claire Telleen, Dario Buechi and Hannah Viera of Callan, Chris Zani and Patrick McMenamin of PGIM.

Roll Call and Pledge of Allegiance

Public Comment: None

1) **Proclamation Honoring Charles Kelly for His Service to the Mendocino County Employees Retirement Association Board of Retirement,** Chair Land

2) **Closed Session**

- a) Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(b)(2) One Case – Phillip Pintane
- b) Open Session - Report Out

Report Out of Closed Session: No final action was taken.

3) **Consideration and Action on Appeal of Correction Notice by Retired Member, Phillip Pintane,** Doris Rentschler, Executive Director

- a) Presentation of Oral Arguments
 - 1. Appeal by Phillip Pintane
 - 2. MCERA Response to AppealAppeal Briefs: Claimant's Brief, Respondent's Response Brief, Claimant's Reply Brief
- b) Closed Session – Significant Exposure to Litigation – Government Code Section 54956.9(d)(2) – Deliberation of Appeal of Correction Notice
- c) Open Session – Action to Approve or Deny the Appeal

Board Action: Motion was made by Mr. Swope to deny the Phillip Pinane appeal. The motion was seconded by Ms. Harris and was approved by the following vote: Ayes: Charles Kelly, Kathryn Cavness, John Haschak, Jerilyn Harris, Lenord Swope, Chamise Cubbison and Alex Land. Noes: 0. Absent: 0.

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4) 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 March 18, 2026 Board Meeting
- b) March 2026 Retirement Report
- c) March 2026 Preliminary Monthly Financial Report
- d) Quarterly Member Engagement Metrics
- e) Quarterly Trustee Education and Training Report

Board Action: The consent agenda was approved by unanimous consent.

5) Investment Matters

Recommended Action: None-Informational.

- a) PGIM Small Cap Value Equity Strategy Update, Partrick McMenamin and Chris Zani, PGIM
- b) Fixed Income Structure Study and Portfolio Review, Greg Deforrest, Claire Telleen, Hannah Vieira and Dario Buechi, Callan
- c) Preliminary Monthly Investment Performance Report, F. Robert Reveles, Retirement Financial Investment Officer

6) Board Policy Review, Doris Rentschler, Executive Director

Recommended Action: Adopt the documents as presented or as modified by the Board.

- a) Budget Adoption Policy
- b) Board of Retirement Charter
- c) Resolution - Authorized and Rescinded Signatures Template

Board Action: Motion was made by Mr. Haschak to adopt the policies as presented. The motion was seconded by Ms. Harris and was approved by the following vote: Ayes: Charles Kelly, Kathryn Cavness, John Haschak, Jerilyn Harris, Lenord Swope, Chamise Cubbison and Alex Land. Noes: 0. Absent: 0.

7) Board Electronic Signature Policy, Doris Rentschler, Executive Director

Recommended Action: Adopt the Electronic Signature Policy as presented or as amended by the Board.

- a) Draft Board Electronic Signature Policy

Board Action: Motion was made by Mr. Haschak to adopt the policy as amended. The motion was seconded by Ms. Cubbison and was approved by the following vote: Ayes: Charles Kelly, Kathryn Cavness, John Haschak, Jerilyn Harris, Lenord Swope, Chamise Cubbison and Alex Land. Noes: 0. Absent: 0.

8) Quarterly Board Work Plan, Staff Work Plan and Strategic Calendar, Doris Rentschler, Executive Director

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Recommended Action: None-Informational

9) Administrative Report, Doris Rentschler, Executive Director

Recommended Action: None-Informational.

- a) Administrative and Operational Update
- b) Retired Member 8th Seat Special Election Results
- c) NCPERS Chief Officers Summit
- d) Appointed Trustee Search
- e) SACRS 2026 Spring Conference Board of Director Election (Board direction)
- f) SACRS 2026 Spring Conference Business Meeting (Board direction)
- g) SACRS Legislative Update

Board Direction: The voting delegate will vote in favor of the recommended slate of officers for the SACRS Board of Directors.

10) General Board Discussion

Chair Land, Ms. Harris and Mr. Swope all commented on James Andersen.

11) Adjournment in Honor of James Andersen, Past Retirement Administrator and Trustee, and Notice of Next Board of Retirement Meeting

The meeting adjourned at 11:59 a.m.

The next Board of Retirement meeting will be held in the Board of Retirement Conference Room, 625-B Kings Court, Ukiah CA, on Wednesday May 20, 2026 at 8:30 a.m. Visit www.mendocinocounty.gov/retirement for meeting information.