
Board of Retirement Meeting Agenda

March 18, 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) 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 January 21, 2026 Board Meeting
- b) Minutes of the February 18, 2026 Board Off Site Meeting
- c) January 2026 Retirement Report
- d) February 2026 Retirement Report
- e) January 2026 Preliminary Monthly Financial Report
- f) February 2026 Preliminary Monthly Financial Report

2) Investment Matters

Recommended Action: None-Informational.

March 18, 2026 Board of Retirement Meeting Agenda Continued

- a) Quarterly Investment Performance Report, Summary, Callan
 - b) Quarterly Investment Performance Report, Full Report, Callan
 - c) January 2026 Monthly Investment Performance Report, F. Robert Reveles, Retirement Financial Investment Officer
 - d) February 2026 Monthly Investment Performance Report, F. Robert Reveles, Retirement Financial Investment Officer
 - e) Quarterly Real Estate Update, F. Robert Reveles, Retirement Financial Investment Officer
 - f) Quarterly Infrastructure Update, F. Robert Reveles, Retirement Financial Investment Officer
- 3) **Fiscal Year 2025-2026 Second Quarter Budget Update**, F. Robert Reveles, Retirement Financial Investment Officer

Recommended Action: None-Informational.

- 4) **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.

- 5) **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.

- 6) **Tax Counsel Services Recommendation**, Doris Rentschler, Executive Director

Recommended Action: Direction to staff regarding tax counsel services.

- 7) **Consulting Actuary Request for Proposal (RFP) Recommendation**, Doris Rentschler, Executive Director

Recommended Action: Direction to staff regarding selection of consulting actuary services following RFP.

- 8) **Board Trustee Education and Travel Policy Review**, Doris Rentschler, Executive Director

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

- 9) **Administrative Report**, Doris Rentschler, Executive Director

Recommended Action: None-Informational.

- a) Administrative and Operational Update
- b) Form 700 Filing Deadline
- c) Investment Consultant RFP
- d) Special Election Retired Member, Seat 8, Update
- e) Special Election Safety Member, Seat 7, Update
- f) February 2026 SACRS Legislative Update
- g) March 2026 SACRS Legislative Update

March 18, 2026 Board of Retirement Meeting Agenda Continued

10) Closed Session

- a) Service Connected Disability Application, Sean Wristen, Deputy Sheriff, Pursuant to Government Code Section 54957(b)
- b) Service Connected Disability Application, Alexander Thong, Deputy Sheriff, Pursuant to Government Code Section 54957(b)
- c) Service Connected Disability Application, Cesar Mendoza, Deputy Sheriff, Pursuant to Government Code Section 54957(b)
- d) Public Employee Performance Evaluation, Retirement Financial Investment Officer, Pursuant to Government Code Section 54957

11) Report Out of Closed Session, Jeff Berk, Legal Counsel

12) General Board Discussion

13) 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 April 15, 2026 at 8:30 a.m. Visit www.mendocinocounty.gov/retirement for meeting information.