

Board of Retirement Educational Off-Site Minutes
February 18, 2026 - 9:00 a.m.
Location: Wonacott Room, 400 Commercial St, Willits, CA 95490

As stated in the agenda, this educational and informational only off-site was not broadcast live or recorded.

Call to Order: Chair Land called the off-site to order at 9:05 a.m.

Trustees Present: John Haschak, Lenord Swope, Chamise Cubbison and Alex Land.

Trustees Absent: Kathryn Cavness, Jerilyn Harris, and Charles Kelly.

Staff Present: Doris Rentschler, Executive Director, Jeff Berk, Legal Counsel, F. Robert Reveles, Retirement Financial Investment Officer, Judy Zeller, Retirement Analyst, Chris Anton, Retirement Accountant, Nora Morgan, Retirement Specialist III, Mike Angulo, Retirement Specialist II, and Octavio Quintero, Retirement Specialist I.

Consultants Present: Claire Telleen, Hannah Vieira, and Greg DeForrest of Callan, Andy Yeung and Daniel Siblik of Segal.

Public Present: Vincent Lechowick, Retired Member

Roll Call

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

Recommended Action: None. Informational.

2) **Asset Allocation Paradigms**, Greg DeForrest, Claire Tellen, and Hannah Vieira, 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.

This item will be brought back for board direction in March.

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

Item 4 omitted due to time constraints.

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.

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

Recommended Action: None. Informational.

This item will be presented to the board at a future meeting.

- 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.

This item will be brought back for board direction in March.

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

Trustee Swope inquired about annexation status.

Chair Land commented on today's off-site and suggested planning a future off-site on the Coast in September of 2027.

Trustee Haschak also commented on today's off-site.

Adjournment and Notice of Next Board of Retirement Meeting

The off-site adjourned at 4.15 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.gov/retirement for meeting information.

It is noted that this educational and informational only off-site was arranged many months in advance with various presenters scheduled. Due to an extremely unusual snowstorm, several trustees were unable to attend, which resulted in less than a quorum. However, no action items were on the agenda, no action was taken, and no direction was given.