

PROCLAMATION
OF THE
MENDOCINO COUNTY BOARD OF RETIREMENT

**HONORING CHARLES KELLY FOR HIS SERVICE TO THE MENDOCINO
COUNTY EMPLOYEES RETIREMENT ASSOCIATION AND THE BOARD
OF RETIREMENT**

WHEREAS, Charles Kelly, has served with distinction as a Board of Retirement Trustee since August 16, 2023, following his appointment by the Mendocino County Board of Supervisors, serving as Board Secretary from March 19, 2025 through December 17, 2025.

WHEREAS, Charles' extensive knowledge of investments and pleasant demeanor has been a valued addition to the board; and

WHEREAS, Charles' support of and thoughtful attention to important investment matters assisted the Board in making important decisions regarding Core and Core Plus Real Estate, Small and Mid-Cap, and International Equity structure review and manager selections; and

WHEREAS, Charles' contributions include participation in Board Strategic Planning, Kings Court ADA project completion, and Historical Correction Project completion; and

AND WHEREAS, Charles has demonstrated his commitment and dedication to serving as trustee. He has always exhibited the highest principles of collegiality and respect for MCERA, its Board, staff and members.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Retirement applauds Charles Kelly for his service and expresses its sincerest appreciation. Charles is wished continued happiness in his retirement.

Dated: April 15, 2026

Alex Land
Board of Retirement Chair