
Board of Retirement Meeting Agenda

April 15, 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) **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
- 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 Appeal

Appeal Briefs: Claimant’s Brief, Respondent’s Response Brief, Claimant’s Reply Brief

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- 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

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

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 amended by the Board.

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- c) Resolution - Authorized and Rescinded Signatures Template

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

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

Recommended Action: None-Informational

9) Administrative Report, Doris Rentschler, Executive Director

Recommended Action: Board direction on items e and f; all others informational.

- a) Administrative and Operational Update
- b) Retired Member 8th Seat Special Election Results

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- 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

10) General Board Discussion

11) Adjournment in Honor of James Andersen, Past Retirement Administrator and Trustee, 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 May 20, 2026 at 8:30 a.m. Visit www.mendocinocounty.gov/retirement for meeting information.