## BEFORE THE BOARD OF RETIREMENT

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OF THE FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION 2 FRESNO COUNTY, CALIFORNIA 3 4 5 In the Matter of Authorizing Retiree Payroll Deductions for the Payment of Retiree 6 **RESOLUTION** Benefits Available Through the Retired **Employees of Fresno County** 7 8 9 10 11 WHEREAS, Government Code section 31452.5 authorizes the Retirement Board to give 12 effect to a revocable written authorization signed by a retired member or beneficiary of a 13 retired member entitled to a retirement allowance or benefit to deduct a specified amount 14 from the retirement allowance or benefit payable for a variety of allowed purposes; and 15 WHEREAS, Government Code section 31452.5(a) (10) authorizes a deduction for any 16 17 retiree benefit programs available through the recognized retiree organization; and 18 WHEREAS, Retired Employees of Fresno County (REFCO) is the recognized retiree 19 organization for FCERA; and 20 WHEREAS, the Retired Employees of Fresno County (REFCO) has contracted with Pacific 21 Group Agencies, Inc. to offer a variety of optional benefits to members of REFCO; and 22 WHEREAS, the Retirement Board wishes to make these programs available to retired 23 members and their beneficiaries of the Fresno County Employees' Retirement Association 24 25 (FCERA);

NOW, THEREFORE BE IT RESOLVED that the Board of Retirement of the Fresno County Employees' Retirement Association hereby authorizes retired members of FCERA, or beneficiaries of retired members entitled to retirement allowances or benefits from FCERA, to direct payment of premiums for the acquisition of optional benefits offered by REFCO upon delivery of a revocable written authorization signed by the member or beneficiary to FCERA; and that such revocable written authorization will be maintained by FCERA.

AND, THEREFORE BE IT FURTHER RESOLVED that the Board of Retirement of the Fresno County Employees' Retirement Association hereby directs that such deductions will be allowed without additional charge by FCERA to the members or beneficiaries requesting the deductions, subject to further review and action by the Board of Retirement.

Adopted at a regular meeting of the Board of Retirement of the Fresno County Employees' Retirement Association, held on the 15th day of July, 2015, by the following vote, to wit:

Ayes: Unani Mous

Nays:

Absent: Crow

Abstain:

BOARD OF RETIREMENT

Steven J. Jolly, Chair

Attest:

Donald C. Kendig, CPA, Secretary