

1                                   **BEFORE THE BOARD OF RETIREMENT**  
2                                   **FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**

3 In the Matter of the Execution        )  
4 of Agreements for and on Behalf    )        Resolution Rescinding Authorization  
5 of the Board of Retirement and       )        of Phillip Kapler as Agent of the  
6 the Fresno County Employees'       )        Board of Retirement  
7 Retirement Association                )  
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9                   WHEREAS, the Board of Retirement of the Fresno County Employees'  
10 Retirement Association is duly formed and constituted pursuant to the County  
11 Employees' Retirement Law of 1937, Government Code Section 31450 et. Seq.;

12                  WHEREAS, the Board of Retirement has need for professional services for the  
13 Association including, but not necessarily limited to securities lending, consulting,  
14 medical, investigatory, and legal;

15                  WHEREAS, the Board of Retirement authorized Phillip Kapler, Retirement  
16 Administrator, as agent of the Board for the purpose of entering into contracts for the  
17 aforementioned professional services on July 18, 2012;

18                  WHEREAS, pursuant to Civil Code Section 2309 authorization to act as agent for  
19 the Board of Retirement to enter into contracts can only be given by an instrument in  
20 writing;

21                  NOW THEREFORE, it is resolved by the Board of Retirement as follows:

- 22                  1.       The Board hereby rescinds its appointment and authorization of Phillip  
23 Kapler, Retirement Administrator, as its agent to enter into contracts  
24 including, but not necessarily limited to, securities lending services,  
25 medical services, consulting and investigatory services on behalf of the  
26 Board of Retirement and of the Fresno County Employees' Retirement  
27 Association.

