

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

In the Matter of the Execution)
of Agreements for and on Behalf) Resolution Authorizing Donald Kendig
of the Board of Retirement and) Agent of the Board of Retirement and of the
the Fresno County Employees') Fresno County Employees' Retirement
Retirement Association) Association

WHEREAS, the Board of Retirement ("Board") of the Fresno County Employees' Retirement Association ("Association") is duly formed and constituted pursuant to the County Employees' Retirement Law of 1937, Government Code Section 31450 et. Seq.;

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

WHEREAS, the Board of Retirement wishes to authorize Donald Kendig, Retirement Administrator, as agent of the Board for the purpose of entering into contracts for the aforementioned professional services;

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

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

1. The Board hereby appoints and authorizes, subject to the provisions of the board of Retirement Charter, Donald Kendig, Retirement Administrator, as its agent to enter into contracts including, but not necessarily limited to, securities lending services, medical services, consulting and investigatory services on behalf of the Board of Retirement and of the Fresno County Employees' Retirement Association.

1 2. The Board here by appoints and authorizes Donald Kendig, Retirement
2 Administrator, as its agent to execute claims for litigation, settlement
3 agreements, and negotiations with tax agencies.

4 3. The Board hereby authorizes said agreements to be effective on and after
5 11-5-14

6 ON A MOTION BY Board Member Eulalio Gomez and seconded by
7 Board Member Robert Dowell, the foregoing resolution was adopted
8 By the Fresno County Employees' Retirement Association this 5th day of November,
9 2014, by the following votes:

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11 AYES: Unanimous

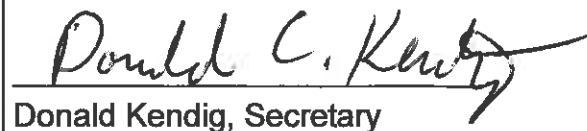
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13 NOES:

14 ABSENT: Crow

15 ABSTAIN:

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20 Dr. Rod Coburn, III, Chair
21 Board of Retirement
22 Fresno County Employees'
23 Retirement Association

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26 Donald Kendig, Secretary