

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

3 In the Matter of the Designation) Resolution Designating
4 of Agent to Execute Contracts) Agent of the Board of Retirement
5 and Administrative Documents) to Execute Contracts and
6 on Behalf of the Board) Administrative Documents

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

11 WHEREAS, from time to time the Board enters into contracts on its behalf and/or
12 on behalf of the Association.

13 WHEREAS, from time to time, an authorized agent of the Board must sign
14 various administrative documents on behalf of the Board and/or the Association,
15 including, but not limited to, securities litigation claim documents and tax forms.
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17 NOW THEREFORE, it is resolved by the Board as follows:

18 1. The Board hereby designates Becky J. Van Wyk, Assistant Retirement
19 Administrator, as the Board's agent to execute contracts on behalf of the Board and/or
20 the Association and to sign the administrative documents that are necessary to carry
21 out the business of the Board and the Association.

22 2. The designation of Becky J. Van Wyk as the Board's agent, as stated
23 herein, relates only to contracts that are authorized by the Board and administrative
24 documents that are necessary to carry out business previously authorized by the Board.
25 Nothing herein shall be construed to vest authority in Becky J. Van Wyk to enter into
26 contracts that require Board approval without first obtaining Board approval, or to sign
27 administrative documents that relate to business that the Board has not authorized.


1 ON A MOTION BY Board Member Eulalio Gomez and seconded by
2 Board Member Nick Carnecchia, the foregoing resolution was adopted
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4 By the Board of Retirement of the Fresno County Employees' Retirement Association
5 this 21st day of December, 2011, by the following votes:

6 AYES: Unanimous

7 NOES:

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9 ABSENT: Jolly

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12 F. Criego, Chairperson
13 Board of Retirement
14 Fresno County Employees'
15 Retirement Association

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18 Eulalio Gomez, Trustee
19 Board of Retirement

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