

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 Authorizing
5 of the Board of Retirement and) Roberto L. Peña as
6 the Fresno County Employees') Agent of the Board of
7 Retirement Association) Retirement

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

11 WHEREAS, the Board of Retirement has need for professional services for the
12 Association including, but not necessarily limited to, paying agent, asset custody,
13 securities lending, investment management, consulting, actuarial, medical,
14 investigatory, and legal;

15 WHEREAS, the Board of Retirement wishes to authorize Roberto L. Peña,
16 Retirement Administrator as agent of the Board for the purpose of entering into
17 contracts for the aforementioned professional services;

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:

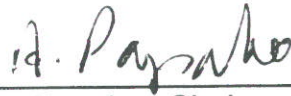
- 22 1. The Board hereby appoints and authorizes Roberto L. Peña, Retirement
23 Administrator, as its agent to enter into contracts including, but not
24 necessarily limited to, paying agent services, custodial services, securities
25 lending services, investment management services, actuarial services,
26 medical services, investigatory services, and legal services, on behalf of
27 the Board of Retirement and of the Fresno County Employees' Retirement
28 Association .
2. The Board hereby authorizes said agreements to be effective on and after
August 19, 2002.

1 ON A MOTION BY Board Member ABSHERE and seconded by
2 Board Member PETERSON, the foregoing resolution was adopted
3 by the Fresno County Employees' Retirement Association this 4th day of
4 September, 2002, by the following votes:


5 AYES: Abshere, Arambula, Casarez, Coleman, Kusakai, Papaleo, Peterson, Souza
6 Thobe

7 NOES: -0-

8 ABSENT: -0-

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12 A. Papaleo, Chairperson
13 Board of Retirement
14 Fresno County Employees' Retirement
15 Association

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18 John Souza, Secretary