

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

*"Our mission is to administer the retirement benefits for the members and beneficiaries in a prudent, accurate, timely and cost-effective manner, while administering fund assets in a manner that achieves investment and funding objectives within prudent levels of risk"*

**Wednesday, January 18, 2017 – Immediately following the Regular Meeting**

**FCERA Boardroom  
1111 H Street  
Fresno, CA 93721**

**BOARD CONSULTANTS EVALUATION COMMITTEE MEETING AGENDA**

Persons desiring to speak on any matter are requested to complete and deliver to the Executive Assistant a public comment form. The form is available at the board room entrance prior to the meeting. Matters not listed on the agenda may be addressed during the public comment period.

1. Call to Order
2. Public Comment – Any member of the public may address the Retirement Board on any topic within the jurisdiction of the Retirement Board. Individual comments shall be limited to five (5) minutes. The Retirement Board is generally legally prohibited from taking any action on comments until a subsequent meeting.
3. Discussion
  - A. Consider Evaluation Timeline and Criteria for Evaluation of Prior Year Performance for the General Investment Consultant, Legal Counsel, and Actuary – APPROPRIATE ACTION
  - B. Set next meeting date as March 15, 2017, immediately following the Regular meeting.