

**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 – 8:30 AM

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

REGULAR MEETING AGENDA

Persons desiring to speak on any matter are requested to complete and deliver to the Clerk 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. Pledge of Allegiance
3. 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.

4. [Board Standing Committee Appointments – APPROPRIATE ACTION](#)

Audit Committee
Board Consultants Evaluation Committee
Budget Committee
Disability Committee
Personnel Committee

5. Consent Agenda

All Consent Items are considered to be routine and non-controversial by staff and will be approved by one motion if no member of the Board or public wishes to comment or ask questions. If comment or discussion of a particular item is desired by anyone, the item will be pulled from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken. Staff recommendations are shown in caps after each item.

- A. [Receipt and Filing of the December 2016 Activity Report – RECEIVE AND FILE](#)
- B. [Receipt and Filing of the Board of Retirement Annual Attendance Report for Calendar Year 2016 – RECEIVE AND FILE](#)

- C. [Receipt and Filing of Public Records Requests and/or Retirement Related Correspondence – RECEIVE AND FILE](#)
 - D. [Receipt and Filing of the Annual Trustee Educational Activities Report/Trustee Education Compliance Report – RECEIVE AND FILE](#)
 - E. [Receipt and Filing of the Quarterly Trustee Travel Report and Anticipated Trustee Travel – RECEIVE AND FILE](#)
 - F. [Receipt and Filing of the Business Expense Account Statements for December 2016 – RECEIVE AND FILE](#)
 - G. [Receipt and Filing of the FCERA Cash Flow Position as of November 2016 – RECEIVE AND FILE](#)
 - H. [Receipt and Filing of FCERA Annual Cash Flow Projection Report – RECEIVE AND FILE](#)
 - I. [Receipt and Filing of Quarterly Administrator Report – RECEIVE AND FILE](#)
 - J. [Receipt and Filing of Educational Attendance Report from Trustee Robert Dowell – RECEIVE AND FILE](#)
 - K. [Approval of Retirements for December 2016 – RECEIVE AND FILE; APPROVE](#)
 - L. [Approval of Office Closure to Public on February 2-3, 2017 for Staff training – APPROVE](#)
 - M. [Approval of the Board of Retirement Policy Development Policy – APPROVE](#)
 - N. [Approval of FCERA Cost-of-Living Adjustment \(COLA\) Procedure presented by Doris Rentschler, Assistant Retirement Administrator – APPROVE](#)
 - O. [Approval of Eaton Vance Subscription Agreement \(Final Documents\) – APPROVE](#)
6. [Minutes](#)
- A. [Consideration of the December 20, 2016 Personnel Committee Meeting Minutes – APPROPRIATE ACTION](#)
 - B. [Consideration of the December 21, 2016 Retirement Board Regular Meeting Minutes – APPROPRIATE ACTION](#)
7. [Discussion](#)
- A. [Update and Consideration of the new FCERA Offices at Palm Bluffs presented by Donald Kendig, Retirement Administrator, and various Vendors – RECEIVE AND FILE](#)
 - B. [Consideration of Nominations for the SACRS Board of Directors Elections 2017-2018 – APPROPRIATE ACTION](#)

8. Closed Session:

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (pursuant to G.C. §54956.8)
Sale of 1111 H Street, Fresno, CA 93721
Negotiators: Donald Kendig, Kenneth Price, and Craig Armstrong
Under Negotiation: Price and Terms of Payment
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (d) of Government Code section 54956.9 (two cases)
- C. DISABILITY RETIREMENT APPLICATIONS – PERSONNEL EXCEPTION (pursuant to G.C. §54957)
 - 1. Della Montano
 - 2. Hipolito Fernandez
 - 3. Andres Rodriquez

9. Oral Reports:

- A. Report out of Closed Session
- B. FCERA Administration
- C. Board Counsel
- D. Committee Reports
- E. Board Members

NEXT MEETING(S):

February 1, 2017 – 8:30 AM (Wednesday)
Regular Board Meeting
FCERA Boardroom
1111 H Street, Fresno, CA 93721

February 15, 2017 – 8:30 AM (Wednesday)
Regular Board Meeting
FCERA Boardroom
1111 H Street, Fresno, CA 93721