

**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"

December 20, 2016

**PERSONNEL COMMITTEE MEETING AGENDA
ACTION SUMMARY MINUTES**

[AN AUDIO RECORDING OF THE OPEN SESSION DISCUSSION ITEMS CAN BE FOUND ON OUR WEBSITE AT
WWW.FCERA.ORG](http://WWW.FCERA.ORG)

Committee Members Present:

Laura Basua Eulalio Gomez Mary Ann Rogozinski, Alternate

Committee Members Absent:

Robert Dowell

Staff and Service Providers Present:

Donald Kendig, Retirement Administrator
Merelle Sanderson, Office Assistant

Members of the Public that Addressed the Board:

None.

1. Call to Order

Chair Gomez called the meeting to order at 8:57 AM.

2. Public Comment

None.

3. Pledge of Allegiance

Recited.

4. Minutes

A. Consideration of the September 21, 2016 Personnel Committee Meeting Minutes

A MOTION WAS MADE BY COMMITTEE MEMBER ROGOZINSKI, SECONDED BY COMMITTEE MEMBER BASUA, TO APPROVE ITEM 4. AS PRESENTED. VOTE: UNANIMOUS (ABSENT – DOWELL)

5. Closed Session

A. Discussion and appropriate action regarding the Annual Review of the Retirement Administrator – Personnel Exception – pursuant to G.C. §54957 – APPROPRIATE ACTION

6. Oral Reports:

A. Report from Closed Session
5.A. No reportable action.

7. Discussion

A. Consideration of Retirement Administrator Salary Recommendation for Full Board

A MOTION WAS MADE BY COMMITTEE MEMBER BASUA, SECONDED BY COMMITTEE MEMBER ROGOZINSKI, TO KEEP THE RETIREMENT ADMINISTRATOR SALARY RECOMMENDATIONS BOARD LETTER ON THE REGULAR BOARD MEETING AGENDA FOR FULL BOARD CONSIDERATION AT THE DECEMBER 21, 2016 REGULAR MEETING. VOTE: UNANIMOUS (ABSENT – DOWELL)

There being no further business, the meeting adjourned at 9:58 AM.

Donald C. Kendig, CPA
Secretary to the Board