

**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, February 15, 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 that is not on this agenda. 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. 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 Public Records Requests and/or Retirement Related Correspondence – RECEIVE AND FILE](#)
  - B. [Receipt and Filing of the January 2017 Activity Report – RECEIVE AND FILE](#)
  - C. [Receipt and Filing of the Business Expense Account Statements for January 2017 – RECEIVE AND FILE](#)
  - D. [Receipt and Filing of Educational Attendance Reports - RECEIVE AND FILE](#)
  - E. [Receipt and Filing of the Budget Status for the Quarter ended December 31, 2016 – RECEIVE AND FILE](#)

- F. [Receipt and filing of Quarterly Investment & Information Technology Status Report – RECEIVE AND FILE](#)
- G. [Approval of Travel Request from Alternate Trustee Rogozinski to attend the CALAPRS Advanced Principles of Pension Management Course on March 29-31, 2017 in Los Angeles CA – APPROVE](#)
- H. [Approval of Travel Requests from Trustees Cade and Coburn to attend the Verus 2017 Client Summit on August 28-29, 2017 in San Francisco CA – APPROVE](#)
- I. [Approval of Authorized Signatory Specimens \(SSgA and Loomis investments\) – APPROVE](#)

5. Minutes

- A. [Consideration of the February 1, 2017 Retirement Board Regular Meeting Minutes – APPROPRIATE ACTION](#)

6. Discussion

- A. [Consideration of Due Diligence Site Visit Participation by Trustees and the Retirement Administrator presented by Donald Kendig, Retirement Administrator – APPROPRIATE ACTION](#)

7. Closed Session:

- A. DISABILITY RETIREMENT APPLICATIONS – PERSONNEL EXCEPTION (pursuant to G.C. §54957)
  - 1. Sylvia Ramirez
  - 2. Bruce Larson
  - 3. Debbie Nottingham
  - 4. Rochelle Delgado

8. Oral Reports:

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

**NEXT MEETING(S):**

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

Requests for disability-related modification or accommodation needed in order to participate in the meeting should be made to Elizabeth Avalos at 457-0350 no later than Monday, 02/28/17 at 10AM.
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