

**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"

February 15, 2017

**DISABILITY 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 P. Basua
Dr. Rauden Coburn, III
Robert Dowell
Eulalio Gomez

Trustees Absent:

None.

Staff and Service Providers Present:

Doris Rentschler, Assistant Retirement Administrator
Elizabeth Avalos, Executive Assistant
Craig Armstrong, Board Counsel
Patricia Montoya, Retirement Benefits Manager
Matthew Gonzalez, Retirement Specialist
Virginia Meza, Retirement Specialist

Members of the Public that Addressed the Board:

None.

1. Call to Order

Chair Basua called the meeting to order at 9:15 AM.

2. Public Comment

None.

3. Discussion

A. Request for Direction on:

1. Presentation Timeframe for Member Comment
2. Disability Applications in Abeyance
3. Procedures and Policy regarding Hearings before the Board
4. Reconsideration of Disability Applications before Hearing

Staff requested and received direction from the Committee on proposed changes to the disability processes, procedures, and policies noted above.

The Committee directed Staff to incorporate the Staff recommendations into the current processes, procedures, and policies for the Committees consideration.

4. Oral Reports

1. FCERA Staff
None.
2. Committee Members

The Committee discussed and directed Staff on the following:

- Forming an Ad Hoc Committee to hear disability cases
- The use of Private Investigators to obtain surveillance video

5. Set next meeting date, if any.

A Disability Committee meeting is scheduled for March 15, 2017, immediately following the Board Consultants Evaluation Committee.

There being no further business, the meeting adjourned at 10:15 AM.

Donald C. Kendig, CPA
Secretary to the Board