

**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, March 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 February 2017 Activity Report – RECEIVE AND FILE](#)
 - C. [Receipt and Filing of the Business Expense Account Statements for February 2017 – RECEIVE AND FILE](#)
 - D. Receipt and Filing of Educational Attendance Reports - RECEIVE AND FILE
 1. [Trustee Steven Jolly](#)
 2. [Trustee Oscar Garcia, and Donald Kendig, Retirement Administrator](#)
 3. [Trustees Basua, Baxter, Coburn, Dowell, Gomez, and Donald Kendig, Retirement Administrator](#)

- E. [Approval to Escheat Moneys for Members 70.5 Years and Above – APPROVE](#)
- F. [Approval of Travel Requests from Trustees Baxter, Cade, and Magisg to attend the Institutional Investor Public Funds Roundtable on April 26-28, 2017 in Los Angeles CA – APPROVE](#)

5. Minutes

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

6. Discussion

- A. [Consideration of Funding Policy \(prefunding, penalties, terminated sponsor\) presented by Doris Rentschler, Assistant Retirement Administrator – APPROPRIATE ACTION](#)
- B. [Solicitation of Budgetary Items from the Board presented by Doris Rentschler, Assistant Retirement Administrator – APPROPRIATE ACTION](#)
- C. [Consideration of State Association of County Retirement Systems \(SACRS\) Board of Director, Recommended Ballot 2017-2018 BOD Elections and withdrawal of Treasurer Candidate presented by Donald Kendig, Retirement Administrator – APPROPRIATE ACTION](#)

7. Closed Session:

- A. DISABILITY RETIREMENT APPLICATIONS – PERSONNEL EXCEPTION (pursuant to G.C. §54957)
 - 1. Nou Vang
 - 2. Benjamin Flores

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 23, 2017, 2017 – 8:30 AM (Thursday)
Joint Boards 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, 03/13/17 at 10AM.