



Board of Supervisors

Agenda - Final

Brian Pacheco, 1st District, Chairman
Sal Quintero, 3rd District, Vice-Chairman
Andreas Borgeas, 2nd District
Buddy Mendes, 4th District
Nathan Magsig, 5th District

Jean M. Rousseau, County Administrative Officer
Daniel C. Cederborg, County Counsel
Bernice E. Seidel, Clerk

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Thursday, March 23, 2017

9:00 AM

1111 H Street

SPECIAL JOINT MEETING

FRESNO COUNTY BOARD OF SUPERVISORS AND BOARD OF RETIREMENT FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

Meeting Location

1111 H Street, Fresno California 93721

1. Call to Order and Pledge of Allegiance
2. Introductions
Fresno County Employees' Retirement Association Chairman
Fresno County Board of Supervisors Chairman
3. Present and discuss results of the June 30, 2016 Actuarial Valuation and Fundamental Actuarial Concepts
Attachments: [Presentation](#)
4. Present and discuss Fresno County Employees' Retirement Association's Investment Program
Attachments: [Presentation](#)
5. Other Business
 - a) Trustees Duties Policy
 - b) Retirement Employees Salaries
6. Public Comment - This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda. Presentations are limited to 5 minutes per person and no more than 15 minutes per topic

Adjourn

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Clerk to the Board of Supervisors (559) 600-3529 no later than Monday, March 20, 2017 at 10:00 a.m.