

**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, April 19, 2017 – Immediately Following the BOR Meeting

**FCERA Boardroom
1111 H Street
Fresno, CA 93721**

DISABILITY COMMITTEE MEETING AGENDA

Persons desiring to speak on any matter are requested to complete and deliver to the Executive Assistant 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. 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.
3. 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. [Update of Disability Retirement Applications regarding Termination of Abeyance – RECEIVE AND FILE](#)
4. Discussion
 - A. [Consideration of Sub-Rosa Contract – APPROPRIATE ACTION](#)
 - B. [Consideration of Disability Management Service – APPROPRIATE ACTION](#)
 - C. [Consideration of Policy and Procedures – APPROPRIATE ACTION](#)
5. Oral Reports
 1. FCERA Staff
 2. Committee Members
6. Set next meeting date, if any.