

**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."

April 19, 2017

**DISABILITY COMMITTEE MEETING
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

Committee Members Absent:

None.

Staff and Service Providers Present:

Donald Kendig, Retirement Administrator
Doris Rentschler, Assistant Retirement Administrator
Elizabeth Avalos, Executive Assistant
Craig Armstrong, Board Counsel
Patricia Montoya, Retirement Benefits Manager

Members of the Public that Addressed the Board:

Kelly Prinz, FCERA Member

1. CALL TO ORDER

Chair Basua called the meeting to order at 10:57 AM.

2. PUBLIC COMMENT

None.

3. CONSENT AGENDA

A MOTION WAS MADE BY COMMITTEE MEMBER COBURN, SECONDED BY COMMITTEE MEMBER DOWELL TO APPROVE/ACCEPT CONSENT ITEM 3.A. VOTE: UNANIMOUS.

- A. Update of Disability Retirement Applications regarding Termination of Abeyance – RECEIVE AND FILE

4. DISCUSSION

- B. Consideration of Sub-Rosa Contract

PRESENTED AND DISCUSSED. AN OPPORTUNITY WAS PROVIDED FOR PUBLIC COMMENT. A MOTION WAS MADE BY TRUSTEE GOMEZ, SECONDED BY TRUSTEE DOWELL, TO PRESENT ITEM 4.B. TO THE FULL BOARD FOR FURTHER DISCUSSION AND CONSIDERATION. VOTE: UNANIMOUS.

- C. Consideration of Disability Management Service

THE COMMITTEE DIRECTED STAFF TO ISSUE A REQUEST FOR PROPOSAL FOR MEDICAL MANAGEMENT AND CONSULTANT SERVICES.

- D. Consideration of Policy and Procedures

THE COMMITTEE DIRECTED STAFF TO DRAFT A DISABILITY HEARINGS POLICY FOR ITS CONDERATION.

5. ORAL REPORTS

- 1. FCERA Staff
Staff had nothing to report.
- 2. Committee Members
The Committee Members had nothing to report.

6. Set next meeting date, if any.

A Disability Committee meeting was scheduled for June 21, 2017.

There being no further business, the meeting adjourned at 11:40 AM.

Donald C. Kendig, CPA
Secretary to the Board