

**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, June 21, 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 boardroom 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 May 2017 Activity Report – RECEIVE AND FILE](#)
 - C. [Receipt and Filing of the Business Expense Account Statements for May 2017 – RECEIVE AND FILE](#)
 - D. [Receipt and Filing of the Site Visit Report for the Fresno County Auditor-Controller-Treasurer-Tax Collector and Interim Due Diligence Status report for 2016-17 – RECEIVE AND FILE](#)

5. MINUTES

- A. Consideration of the June 7, 2017 Retirement Board Regular Meeting Minutes – APPROPRIATE ACTION

6. DISCUSSION

- A. Consideration of FCERA Budget for Fiscal Year 2017-2018 presented by Doris Rentschler, Assistant Retirement Administrator – APPROPRIATE ACTION
- B. Consideration of Audit Engagement Letters presented by Doris Rentschler, Assistant Retirement Administrator – APPROPRIATE ACTION
- C. Consideration of Updates to FCERA Funding Policy presented by Doris Rentschler, Assistant Retirement Administrator – APPROPRIATE ACTION

7. FCERA REALTY GROUP, LLC

- A. Consideration of Lease Approval for Palm Bluffs Tenants presented by Donald Kendig, Retirement Administrator – APPROPRIATE ACTION
- B. Consideration of FCERA Realty Group LL Audit Engagement Letter presented by Donald Kendig, Retirement Administrator – APPROPRIATE ACTION
- C. Consideration of Modification of Contract Authorization for Mold Remediation presented by Donald Kendig, Retirement Administrator – APPROPRIATE ACTION

D. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (d) of Government Code section 54956.9. Number of Cases: 1

E. REPORT OUT OF CLOSED SESSION

8. CLOSED SESSION:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (pursuant to Gov. Code § 54956.9(a)): *Rodriguez v. Board of Retirement of FCERA* (Case No. 17CECG01497)

- B. DISABILITY RETIREMENT APPLICATIONS – PERSONNEL EXCEPTION (pursuant to G.C. §54957)

1. Jennie Anaya
2. Hipolito Fernandez
3. Yvonne Foster
4. Robin Gross

9. ORAL REPORTS:

- A. Report out of Closed Session
- B. FCERA Administration
- C. Board Counsel
- D. Committee Reports
- E. Board Members

NEXT MEETING(S):

July 19, 2017 – 8:30 AM (Wednesday)
Regular Board Meeting
FCERA Boardroom
1111 H Street, Fresno, CA 93721

August 2, 2017 – 8:30 AM (Wednesday)
Regular Board Meeting
FCERA Boardroom
1111 H Street, Fresno, CA 93721

Requests for disability-related accommodations needed in order to participate in the meeting should be made to Elizabeth Avalos at 457-0350 no later than Monday, 06/19/17 at 10AM.