

**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, July 19, 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 the Business Expense Account Statements for June 2017 – RECEIVE AND FILE](#)
 - B. [Receipt and Filing of the FCERA Cash Flow Position as of May 2017 – RECEIVE AND FILE](#)
 - C. [Receipt and Filing of the Quarterly Trustee Travel Report and Anticipated Trustee Travel – RECEIVE AND FILE](#)
 - D. [Receipt and Filing of Quarterly Administrator Report – RECEIVE AND FILE](#)
 - E. [Receipt and Filing of Educational Attendance Report - PIMCO Institute: Trustee Nathan Magsig – RECEIVE AND FILE](#)
 - F. [Receipt and Filing of Educational Attendance Report – CALAPRS Administrators' Roundtable: Donald Kendig, Retirement Administrator – RECEIVE AND FILE](#)

- G. [Receipt and Filing of Educational Attendance Report – IFEBP Advanced Trustees and Administrators’ Institute: Donald Kendig, Retirement Administrator – RECEIVE AND FILE](#)
- H. [Receipt and Filing of the SACRS 2018 Legislative Timelines – RECEIVE AND FILE](#)
- I. [Approval of Retirements for June 2017 – APPROVE](#)
- J. [Approval to Write-Off or Escheat Money Owed to or due from Deceased Benefit Recipients - APPROVE](#)
- K. [Ratification of Staff’s decision to Bind the Special Property Insurance Program for the FCERA Administration Buildings for the period July 1, 2017 through July 1, 2018 – RATIFY](#)

5. MINUTES

- A. [Consideration of the June 21, 2017 Retirement Board Regular Meeting Minutes – APPROPRIATE ACTION](#)
- B. [Consideration of the June 21, 2017 Retirement Board Disability Committee Meeting Minutes – APPROPRIATE ACTION](#)

6. DISCUSSION

- A. [Acceptance of Government Finance Officers Association \(GFOA\) Certificate of Achievement for Excellence in Popular Annual Financial Reporting presented by Doris Rentschler, Assistant Retirement Administrator – ACCEPT](#)
- B. [Consideration Request for Proposal for General Investment Consultant Services presented by Donald Kendig, Retirement Administrator – APPROPRIATE ACTION](#)

7. CLOSED SESSION – FCERA REALTY GROUP, LLC

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (d) of Government Code section 54956.9. Number of Cases: 1
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (pursuant to G.C. §54956.8)

Property: 7766 N. Palm Ave. Fresno, CA 93711

Agency Negotiators: Donald Kendig, Kenneth Price, Beau Plumlee and Brian Decker

Under Negotiation: 7766 N Palm Avenue

8. CLOSED SESSION

- A. DISABILITY RETIREMENT APPLICATIONS – PERSONNEL EXCEPTION (pursuant to G.C. §54957)
 - 1. Deedra Williams
 - 2. Ivonne Ripolle

9. ORAL REPORTS

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

NEXT MEETING(S):

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

September 6, 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 457-4400 no later than Monday, 07/17/17 at 10AM.