

**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."

May 24, 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 Basua
Rauden Coburn, III
Eulalio Gomez

Committee Members Absent:

Robert Dowell

Staff and Service Providers Present:

Doris Rentschler, Assistant Retirement Administrator
Elizabeth Avalos, Executive Assistant
Patricia Montoya, Retirement Benefits Manager
Matthew Gonzalez, Retirement Specialist
Craig Armstrong, Board Counsel
Lisa Flores, County Counsel

Members of the Public that Addressed the Board:

None.

1. CALL TO ORDER

Chair Basua called the meeting to order at 10:23 AM.

2. PUBLIC COMMENT

None.

3. DISCUSSION

A. Disability Retirement Medical Services Request for Proposal (RFP)

PRESENTED AND DISCUSSED. AN OPPORTUNITY WAS PROVIDED FOR PUBLIC COMMENT. A MOTION WAS MADE BY COMMITTEE MEMBER COBURN, SECONDED BY COMMITTEE MEMBER GOMEZ, TO APPROVE THE RFP WITH MINIMAL REFINEMENTS AND DIRECTION TO ISSUE THE RFP LATE JULY 2017. VOTE: UNANIMOUS. ABSENT – DOWELL.

4. CLOSED SESSION:

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

1. Luella Theus

5. ORAL REPORTS

1. Report out of Closed Session
No reportable action.
2. FCERA Staff
 1. Staff will draft a policy outlining the disability process for the Committee’s consideration.
3. Committee Members
 1. The Committee Members thanked Staff for a job well done and encouraged continuing education.

6. SET NEXT MEETING DATE, IF ANY

No date was set.

There being no further business, the meeting adjourned at 10:48 AM.

Donald C. Kendig, CPA
Secretary to the Board