

**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, September 20, 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 Statement for August 2017 – RECEIVE AND FILE](#)
 - B. [Receipt and Filing of Educational Attendance Report: Verus Client Summit – RECEIVE AND FILE](#)
 - C. [Receipt and filing of New Logo Design – RECEIVE AND FILE](#)
5. MINUTES
 - A. [Consideration of the August 2, 2017 Retirement Board Regular Meeting Minutes – APPROPRIATE ACTION](#)
 - B. [Consideration of the September 6, 2017 Retirement Board Regular Meeting Minutes – APPROPRIATE ACTION](#)

6. DISCUSSION

- A. [Consideration of Statement of Work by Fresno County Facilities Services for FCERA Offices located at Palm Bluffs – APPROPRIATE ACTION](#)
- B. [State Association of County Retirement Systems \(SACRS\) Items presented by Donald Kendig, Retirement Administrator – RECEIVE AND FILE; APPROPRIATE ACTION](#)
 - 1. [Spring Conference Information \(RECEIVE AND FILE\)](#)
 - 2. [Voting Proxy \(APPROPRIATE ACTION\)](#)

7. FCERA REALTY GROUP, LLC – CLOSED SESSION:

- 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 NEGOTIATIONS (pursuant to G.C. §54956.8)
 - 1. Property: 7766 N. Palm Ave. Fresno, CA 93711
Agency Negotiators: Donald Kendig, Kenneth Price, and Brian Decker
Under Negotiation: Lease

8. FCERA REALTY GROUP, LLC – OPEN SESSION:

- A. [Consideration of Lease Agreement with Dwight W. Sievert MD, Inc. a California Corporation: Lease Negotiators: Donald Kendig, Kenneth Price, and Brian Decker – APPROPRIATE ACTION](#)

9. CLOSED SESSION:

- 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 NEGOTIATIONS (pursuant to G.C. §54956.8)
 - 1. Property: 1111 H Street, Fresno, CA 93721
Agency Negotiators: Donald Kendig, Kenneth Price
Under Negotiation: Sale
- C. DISABILITY RETIREMENT APPLICATIONS – PERSONNEL EXCEPTION (pursuant to G.C. §54957)

1. Donna Vilorio	7. Valentin Gonzales
2. Angelita Kroger	8. Deedra Williams
3. Laurie Ann Miller	9. Charlotte Trent
4. Christine Knapp	
5. Juan Espinoza	
6. Homero Montalvo	

10. ORAL REPORTS:

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

NEXT MEETING(S):

October 4, 2017
Regular Board Meeting
HSR Offices (former 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, 09/18/17 at 10AM.