

**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."

September 25, 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:

Dr. Rauden Coburn, III Robert Dowell Eulalio Gomez

Committee Members Absent:

Laura Basua

Staff and Service Providers Present:

Doris Rentschler, Assistant Retirement Administrator
Elizabeth Avalos, Executive Assistant
Patricia Montoya, Retirement Benefits Manager

Members of the Public that Addressed the Board:

None.

1. CALL TO ORDER

Chair Dowell called the meeting to order at 9:03 AM.

2. PUBLIC COMMENT

None.

3. DISCUSSION

A. Consideration of Responses to Disability Medical Services Request for Proposals

PRESENTED AND DISCUSSED. AN OPPORTUNITY WAS PROVIDED FOR PUBLIC COMMENT. THE COMMITTEE REVIEWED THE RFP RESPONSES AND DIRECTED STAFF TO BEGIN CONTRACT NEGOTIATIONS WITH NATIONAL DISABILITY EVALUATIONS AND TO SUBMIT THE CONTRACT FOR THE BOARD'S CONSIDERATION. NO ACTION TAKEN.

4. ORAL REPORTS:

A. Set next meeting date, if any.

None was set.

There being no further business, the meeting adjourned at 9:03 AM.

Donald C. Kendig, CPA
Secretary to the Board