

**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."*

**November 21, 2017**

**SPECIAL MEETING  
ACTION SUMMARY MINUTES**

**Trustees Present:**

Laura P. Basua  
Oscar Garcia  
Nathan Magsig

Dr. Rauden Coburn, III  
Eulalio Gomez

Robert Dowell  
Steven Jolly

**Trustees Absent:**

Mary Ann Rogozinski

**Staff and Service Providers Present:**

Donald Kendig, Retirement Administrator  
Kenneth Price, Board Counsel  
Craig Armstrong, Board Counsel

**Members of the Public that Addressed the Board:**

None.

**1. CALL TO ORDER**

Chair Coburn called the meeting to order at 1:10 PM.

**2. PUBLIC COMMENT**

None.

**3. CLOSED SESSION**

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

**4. ORAL REPORTS:**

A. Report from Closed Session  
1. No action to report

5. **ADJOURNMENT:**

The meeting adjourned at 3:26 PM.

There being no further business, the meeting adjourned.

---

Donald C. Kendig, CPA  
Secretary to the Board