

**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"

February 5, 2018

**PERSONNEL 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:

Robert Dowell

John Robinson

Mary Ann Rogozinski

Committee Members Absent:

Nathan Magsig

Staff and Service Providers Present:

Donald Kendig, Retirement Administrator

Elizabeth Avalos, Executive Assistant

Craig Armstrong, Board Counsel

Members of the Public that Addressed the Board:

None.

1. CALL TO ORDER

Chair Dowell called the meeting to order at 10:30 AM.

2. PUBLIC COMMENT

None.

3. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Retirement Administrator

4. ORAL REPORTS:

- A. Report from Closed Session
 - 3.A. No reportable action.

There being no further business, the meeting adjourned at 10:50 AM.

Donald C. Kendig, CPA
Secretary to the Board