

BOARD OF RETIREMENT FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

Wednesday April 7, 2010 – 8:30 AM

FCERA Boardroom
1111 H Street
Fresno, CA 93721

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Presentations – Any member of the public may address the Retirement Board on any topic within the jurisdiction of the Retirement Board. Individual presentations shall be limited to five (5) minutes. The Retirement Board is generally legally prohibited from taking any action on presentations until a subsequent meeting.

Consent Agenda/Opportunity for Public Comment: All items listed with an asterisk (*) 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 is desired by anyone, the item will be removed 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.

- *4. Approve the [March 17, 2010 Retirement Board Regular Meeting Minutes](#) – RECEIVE AND FILE; APPROVE
- *5. Retirements – RECEIVE AND FILE; APPROVE

Dawn A. Baker	Dept of Social Services, Deferred	18.77
Patricia A. Cantu	Child Support Services	19.85
Theresa Joanne Cox	Sheriff	14.60
Rita S. Dreaden	Community Health	30.99
Samuel J. Dyer	General Services	20.09
Teresita C. Eustaquio	Dept of Social Services, Deferred	11.26
David D. Feasel	General Services, Deferred	13.94
Peggy Flores	Child Support Services	19.35
Elizabeth Frye	Probation, Deferred	8.26
Sammie L. Gant	General Services	32.86
Nancy Goehring	Superior Court	22.71
Wanda C. Grove	General Services	29.25
Terry Hall	Sheriff	20.71
Robert D. Ho	Community Health, Deferred	17.26
David S. Kent	Dept of Social Services, Deferred	8.50
Lawrence C. Khoo	Dept of Social Services	20.14
James J. Koury	Public Works & Plan, Deferred	5.47

Barbara A. Kus	Dept of Social Services	23.53
Beverly Maurer	Dept of Social Services	9.73
Nancy Morales	Dept of Social Services	24.95
Millie I. Perry	Dept of Social Services	22.60
Richard G. Purcell	Sheriff	30.60
Steven Roberts	Dept of Social Services, Deferred	3.95
Gloria A. Santiago	Dept of Social Services	16.06
Joe S. Silva	Dept of Social Services, Deferred	0.21
Carol A. Smart	Dept of Social Services	15.80
Ricarda M. Torres	Community Health	33.99
Demitrios O. Tatum	Dept of Social Services, Deferred	15.72
Arleen Wise	Sheriff	29.06
Steven W. Wise	Sheriff	27.99

***6.** Disability Retirements – RECEIVE AND FILE; APPROVE

Jerry E. Ore	Public Works & Planning	8.85
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***7.** Deferred Retirements – RECEIVE AND FILE; APPROVE

Dorothy Akioyame	Community Health	7.74
Frances Calderon	Dept of Social Services	6.94
Karen J. Francone	Agriculture	27.88
Christopher P. Loethen	Public Defender	0.68
Paul Lyon	Public Defender	12.71
George Mack	Valley Medical Center	5.98
Michael F. Russler	Dept of Social Services	8.78
Joe Randall Wilson	Dept of Social Services	23.42
Jeanette Zamorano	Superior Court	8.62

***8.** [Public Records Requests and/or Retirement Related Correspondence from Theresa Pimentel, FCERA Member, Jessica Fraser, R.V. Kuhns & Associates; Kapila Gohel, HFM Week; John Kallenberg, REFCO; Gary Anderson, FCERA Member; and Brady Pyeatt, Strategic Marketing Solutions](#) – RECEIVE AND FILE

- [PRA Anderson](#)
- [PRA Fraser](#)
- [PRA Gohel](#)
- [PRA Kallenberg](#)
- [PRA Pimentel](#)
- [PRA Pyeatt](#)

***9.** [Update of Board of Retirement directives to FCERA Administration](#) – RECEIVE AND FILE

***10.** Most recent investment returns, performance summaries and general investment information from investment managers – RECEIVE AND FILE

- [AJO Investment](#)
- [Blackrock Investment](#)
- [Blackstone BPIF Investment](#)
- [Common Sense Investment](#)
- [GMO Investment](#)
- [Grosvenor Investment](#)
- [INTECH Investment](#)
- [Kalmar Investment](#)
- [Loomis Sayles Fixed Investment](#)
- [Loomis Sayles Opportunistic Fixed Investment](#)
- [Lynch Jones Ryan Investment](#)
- [Mondrian Investment](#)
- [Mondrian SICE Investment](#)
- [Oechsle Investment](#)
- [Realty Associates Fund V Investment](#)
- [SSgA Equity Growth Investment](#)
- [Standish Mellon Investment](#)
- [State Street Bank Investment](#)
- [Templeton Investment](#)
- [WAMCO Investment](#)
- [Warburg Pincus Investment](#)
- [Warburg Pincus VIII Investment](#)
- [Wellington Investment](#)

- *11. [Board Communications](#) – RECEIVE AND FILE
- *12. [2009-2010 Fresno County Grand Jury Final Report #6](#) – RECEIVE AND FILE
- *13. [Request to surplus equipment that is no longer needed or not working](#) – RECEIVE AND FILE; APPROPRIATE ACTION
 - [Surplus Property List](#)
 - [Surplus Property](#)
- 14. [Discussion and appropriate action on Small Cap Value Mandate Search presented by Anne Westreich, Senior Consultant - Wurts & Associates](#) – RECEIVE AND FILE; APPROPRIATE ACTION
- 15. [Discussion and appropriate action on Watch List Policy recommendation presented by Anne Westreich, Senior Consultant - Wurts & Associates](#) – RECEIVE AND FILE
- 16. Discussion and appropriate action on request for the Board of Supervisors to include FCERA Administration in the review of any retirement related proposals prior to adoption – RECEIVE AND FILE; APPROPRIATE ACTION
- 17. [Discussion and appropriate action to reconsider the Board Meeting Calendar moving the July 21, 2010 Regular meeting to July 14, 2010](#) – RECEIVE AND FILE; APPROPRIATE ACTION
- 18. [Discussion and appropriate action on SACRS Board of Director Elections Amended Recommended Ballot](#) – RECEIVE AND FILE; APPROPRIATE ACTION
- 19. [Discussion and appropriate action on request by SEIU Local 521 to establish a payroll deduction from Retirees benefit checks](#) – RECEIVE AND FILE; APPROPRIATE ACTION
- 20. Closed Session:
 - A. Conference with Real Property Negotiators – pursuant to G.C. §54956.8
 - 1. Property: 1713 Tulare Street, Fresno, CA 93721
Agency Negotiators: Brian Decker of Colliers Tingey
 - B. Disability Retirement Applications – Personnel Exception (G.C. §54957):
 - 1. Dora Mugica
- 21. Report from Closed Session
- 22. Report from FCERA Administration
- 23. Report from County Counsel
- 24. Board Member Announcements or Reports

NEXT MEETINGS:

April 21, 2010 – 8:30 AM (Wednesday)
Regular Meeting
FCERA Boardroom
1111 H Street, Fresno, CA 93721

May 5, 2010 – 8:30 AM (Wednesday)
Regular Meeting
FCERA Boardroom
1111 H Street, Fresno, CA 93721

Requests for disability-related modification or accommodation needed in order to participate in the meeting should be made to Elizabeth Avalos at 457-0350 no later than Monday, 04/05/10 at 10AM.