

**BOARD OF RETIREMENT
FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**

Wednesday, April 21, 2010 – 8:30 AM

**FCERA Boardroom
1111 H Street
Fresno, CA 93721**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Presentation of Plaque to Carol Sheela for her more than twenty-seven years of dedicated service to the Fresno County Employees' Retirement Association.
4. 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.

- *5. Approve the [April 7, 2010 Retirement Board Regular Meeting Minutes](#) – RECEIVE AND FILE; APPROVE
- *6. [Summary of monthly statistics from the Retirement Association Office on service credit purchases, retirement benefit estimates, public service, age adjustments, final compensation calculations, and disability retirement applications for March 2010](#) – RECEIVE AND FILE
- *7. [Public Records Requests and/or Retirement Related Correspondence from Tristan Gitman, Joseph Capital LLC; Gary Anderson, FCERA Member; Parker Point Capital Team, Parker Point Capital LLC; Dick Estel, Retired Employees of Fresno County; Jakema Lewis, Investment Management Weekly; Rita Deubner, FCERA Member; Justin Ferrier, Myo Capital Advisers Limited; Landry Haarmann The Financial Times; Yvonne Maldonado, FCERA Member; James Perkins, Benedetto Gartland & Co.; Carl Winfield, Money Management Letter; Barbara Swarts, FCERA Member; Yadira Vazquez, Merced CERA; Stirling Bornar, Fortress Group, Inc.; and Ron Madsen, FCERA Member](#) – RECEIVE AND FILE

- [PRA Anderson](#)
- [PRA Bornar](#)
- [PRA Deubner](#)
- [PRA Estel](#)
- [PRA Ferrier](#)
- [PRA Haarmann](#)
- [PRA Lewis](#)
- [PRA Madsen](#)
- [PRA Maldonado](#)
- [PRA Parker Point](#)
- [PRA Perkins](#)
- [PRA Swarts](#)
- [PRA Vasquez](#)
- [PRA Winfield](#)

- *8. [Update of Board of Retirement directives to FCERA Administration](#) – RECEIVE AND FILE
- *9. [Board Communications](#) – RECEIVE AND FILE
- *10. [Administration’s response to a request from Board of Supervisor Chair Judy Case regarding the employer contribution rates for the UAAL for the years June 30, 2000 through June 30, 2009](#) – RECEIVE AND FILE
- *11. [Quarterly Trustee Travel and Anticipated Travel Report](#) – RECEIVE AND FILE; APPROVE
- [Trustee Travel Analysis First Qtr](#)
- *12. [Travel Advance Requests from Chair Gomez, Trustees Criego & Souza, and Roberto L. Peña, Retirement Administrator in the amount of \\$567.00 \(each for hotel accommodations\) to attend the 2010 SACRS Spring Conference on May 11-14, 2010](#) – RECEIVE AND FILE; APPROVE

13. [Discussion and appropriate action on Selection Process for an Information Technology consultant to assist with the implementation of the IT Roadmap projects presented by Roberto L. Pena, Retirement Administrator](#) – RECEIVE AND FILE; APPROPRIATE ACTION
- [IT Roadmap Consultants Survey](#)
14. [Discussion and appropriate action on draft letter to the Board of Supervisors requesting that FCERA be included in discussions of any retirement benefit proposals prior to adoption by the Board of Supervisors](#) – RECEIVE AND FILE; APPROPRIATE ACTION
15. [Discussion and appropriate action on whether to implement the County of Fresno Mandatory Furlough program for the FCERA staff presented by Roberto L. Peña, Retirement Administrator](#) – RECEIVE AND FILE; APPROPRIATE ACTION
16. [Discussion and appropriate action on Records Retention Policy presented by Becky Van Wyk, Assistant Retirement Administrator](#) – RECEIVE AND FILE; APPROPRIATE ACTION
17. [Discussion and appropriate action on the establishment of a BLOG and draft BLOG Policy presented by Becky Van Wyk, Assistant Retirement Administrator, and Thanaphat Srisukwatana, Systems & Procedures Analyst](#) – RECEIVE AND FILE; APPROPRIATE ACTION
18. Closed Session:
- A. Conference with Legal Counsel – Proposed Litigation – pursuant to G.C. §54956.9(c)
 - B. 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
19. Report from Closed Session
20. Report from FCERA Administration
21. Report from County Counsel
22. Board Member Announcements or Reports

NEXT MEETING:

April 30, 2010 – 8:30 AM (Friday)
Special 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, 04/19/10 at 10AM.