

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

**Wednesday, June 16, 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 [May 5, 2010 Regular Meeting Minutes](#) and [May 27, 2010 Budget Committee Meeting Minutes](#) – RECEIVE AND FILE; APPROVE
- \*5. [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 May 2010](#) – RECEIVE AND FILE
- \*6. [Public Records Requests and/or Retirement Related Correspondence from Kamalpreet Singh, The Janitorial Company; Jakema Lewis, Investment Management Weekly; Scott Johnson, Fundfire; Ron Madsen, FCERA Member; Martina Navarrete, FCERA Member; and Haley Wong, Prequin](#) – RECEIVE AND FILE
  - [PRA Johnson](#)
  - [PRA Lewis](#)
  - [PRA Madsen](#)
  - [PRA Navarrete](#)
  - [PRA Singh](#)

- [PRA Wong](#)

- \*7. [Update of Board of Retirement directives to FCERA Administration](#) – RECEIVE AND FILE
- \*8. [Board Communications](#) – RECEIVE AND FILE
- \*9. [Correspondence regarding the Employee Contribution Rates for FY 2010-2011](#) – RECEIVE AND FILE
- \*10. [Correspondence to Vicki Crow, Auditor-Controller/Treasurer-Tax Collector, regarding the 415 Replacement Plan Memorandum of Understanding](#) – RECEIVE AND FILE
- \*11. [Binder of insurance confirmation for FCERA Fiduciary Insurance](#) – RECEIVE AND FILE
- \*12. [Binder of insurance confirmation for FCERA Excess Fiduciary Insurance](#) – RECEIVE AND FILE
- \*13. [Historical Report of Employer Contributions and the use of undistributed earnings to fund employer and employee contributions](#) – RECEIVE AND FILE
- \*14. [Approve renewal of Property Liability Insurance for the FCERA Administration building](#) – RECEIVE AND FILE; APPROPRIATE ACTION
- \*15. [Approve renewal of Property Liability Insurance for the Fresno Station Business Center](#) – RECEIVE AND FILE; APPROPRIATE ACTION
- 16. Discussion and appropriate action on selection of an IT consulting firm to partner with FCERA in the implementation of the IT Roadmap – RECEIVE AND FILE; APPROPRIATE ACTION
- 17. [Discussion and appropriate action on the 2010-2011 Administrative Budget presented by Roberto L. Peña, Retirement Administrator](#) – RECEIVE AND FILE; APPROPRIATE ACTION
  - [Budget Executive Summary FY 2010 11 presentation](#)
  - [Salary Schedule Budget FY 2010 11](#)
  - [Services Schedule Budget FY 2010 11](#)
- 18. [Discussion and appropriate action on recommended responses to the Grand Jury Report presented by Roberto L. Peña, Retirement Administrator](#) – RECEIVE AND FILE; APPROPRIATE ACTION
- 19. [Discussion and appropriate action on Request for Proposal \(RFP\) Actuarial Audit presented by Roberto L. Peña, Retirement Administrator](#) – RECEIVE AND FILE; APPROPRIATE ACTION

- [RFP Actuarial Audit](#)

**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. Thomas Alberda

**22.** Report from Closed Session

**23.** Report from FCERA Administration

**24.** Report from County Counsel

**25.** Board Member Announcements or Reports

**NEXT MEETING:**

July 14, 2010 – 8:30 AM (Wednesday)  
Regular Meeting  
FCERA Boardroom  
1111 H Street, Fresno, CA 93721

August 4, 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, 06/14/10 at 10AM.**