

FRESNO COUNTY BOARD OF RETIREMENT
BOARD CONSULTANTS EVALUATION COMMITTEE

December 8, 2010 – 8:30 AM

**FCERA Boardroom
1111 H Street
Fresno, CA 93710**

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.
4. [Discussion and appropriate action on Board Consultants Evaluation Surveys and Processes](#) – RECEIVE AND FILE; APPROPRIATE ACTION
 - [Board Consultants Evaluation Policy](#)
 - [Consultants Agreements](#)
 - [Sample Survey - Evaluation Forms](#)
5. Set next meeting date
6. Adjournment