

**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"

Wednesday, January 20, 2016 – 8:30 AM

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

REGULAR MEETING AGENDA

Persons desiring to speak on any matter are requested to complete and deliver to the Executive Assistant a public comment form. The form is available at the board room entrance prior to the meeting. Matters not listed on the agenda may be addressed during the public comment period.

1. Call to Order
2. Pledge of Allegiance
3. Public Comment – Any member of the public may address the Retirement Board on any topic within the jurisdiction of the Retirement Board. Individual comments shall be limited to five (5) minutes. The Retirement Board is generally legally prohibited from taking any action on comments until a subsequent meeting.
4. [Board Standing Committee Appointments – APPROPRIATE ACTION](#)

Audit Committee
Board Consultants Evaluation Committee
Budget Committee
Disability Committee
Personnel Committee
5. Consent Agenda – All Consent Items 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 of a particular item is desired by anyone, the item will be pulled 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.
 - A. [Retirements for December 2015 – RECEIVE AND FILE; APPROVE](#)
 - B. [Activity Report for December 2015 – RECEIVE AND FILE](#)

- C. [Public Records Requests and/or Retirement Related Correspondence – RECEIVE AND FILE](#)
- D. [Board of Retirement Annual Attendance Report for Calendar Year 2015 – RECEIVE AND FILE](#)
- E. [Quarterly Trustee Travel Report and Anticipated Trustee Travel – RECEIVE AND FILE](#)
- F. [Annual Trustee Educational Activities Report/Trustee Education Compliance Report – RECEIVE AND FILE](#)
- G. [AB 1234 Code of Ethics Training Reminder – RECEIVE AND FILE](#)
- H. [November 2015 Business Expense Account Statement – RECEIVE AND FILE](#)
- I. [FCERA Cash Flow Position for November and December 2015 – RECEIVE AND FILE](#)
- J. [Quarterly Written Administrator Report – RECEIVE AND FILE](#)

6. Minutes

- A. [Consideration of the December 16, 2015 Retirement Board Regular Meeting Minutes – APPROPRIATE ACTION](#)

7. Discussion

- A. [Receive Commission Recapture Presentation by John Sayler, ConvergeX – RECEIVE](#)
- B. [Review of Annual Cash Flow Projection Report presented by Conor Hinds, Supervising Accountant - RECEIVE AND FILE](#)
- C. [Presentation of Service Awards for 15 Years of Service to Elizabeth Avalos, Pamela Fine, and Dolores Racca – RECEIVE AND FILE](#)
- D. [Adoption of Resolution Thanking Maria Benningfield for Her Years of Service to the Fresno County Employees' Retirement Association – APPROPRIATE ACTION](#)
- E. [Consideration of request to reconsider motion to reject recommendation of the Hearing Officer on the disability application of Andres Rodriguez – APPROPRIATE ACTION](#)
- F. [Approve an architectural firm for the provision of space planning services presented by Donald Kendig, Retirement Administrator – APPROPRIATE ACTION](#)

8. Closed Session:

- A. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (d) of Government Code section 54956.9 (three cases) – APPROPRIATE ACTION(S)

B. Disability Retirement Applications – Personnel Exception – pursuant to G.C. §54957: - APPROPRIATE ACTION(S)

1. Norma Bolanos-Banuelos
2. Saundra DiNuzzo
3. Ralph White

9. Oral Reports:

- A. Report out of Closed Session
- B. FCERA Administration
- C. Board Counsel
- D. Committee Reports
- E. Board Members

NEXT MEETING(S):

February 3, 2016 – 8:30 AM (Wednesday)
Regular Board Meeting
FCERA Boardroom
1111 H Street, Fresno, CA 93721

February 17, 2016 – 8:30 AM (Wednesday)
Regular Board Meeting
FCERA Boardroom
1111 H Street, Fresno, CA 93721