

**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, February 17, 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 Clerk 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. 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. [Receipt and Filing of the January 2016 Activity Report – RECEIVE AND FILE](#)
 - B. [Receipt and Filing of Public Records Requests and/or Retirement Related Correspondence – RECEIVE AND FILE](#)
 - C. [Receipt and Filing of the December 2015 and January 2016 Business Expense Account Statements – RECEIVE AND FILE](#)
 - D. [Receipt and Filing of the Budget Status for the Quarter ended December 31, 2015 – RECEIVE AND FILE](#)
 - E. [Receipt and Filing of Annual Investment Manager Proxy Voting Reports – RECEIVE AND FILE](#)
 - F. [Approval of Optional Settlement 4 Calculation Request, Maria Benningfield – RECEIVE AND FILE; APPROVE](#)

- G. [Approval of Travel Request from Trustees Robert Dowell and Gregory Baxter to attend the 2016 Pension Bridge Annual on April 5-6, 2016 in San Francisco CA – RECEIVE AND FILE; APPROVE](#)
- H. [Receipt and Filing of Educational Attendance Reports from Trustees Basua, Jolly, Rogozinski, and Donald Kendig, Retirement Administrator – RECEIVE AND FILE](#)
- I. [Approval of the FCERA Board Counsel Contract – RECEIVE AND FILE; APPROVE](#)
- J. [Authorization to execute potential conflict of interest waiver regarding representation of FCERA in with purchase agreement with Boardwalk at Palm Bluffs, LP – RECEIVE AND FILE; APPROVE](#)

5. Minutes

- A. [Consideration of the February 3, 2016 Retirement Board Regular Meeting Minutes – APPROPRIATE ACTION](#)

6. Closed Session:

- A. Consideration of Purchase or Sale of Particular, Specific Pension Fund Investments, pursuant to G.C. §54956.81 (three investments)
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (pursuant to G.C. §54956.8)
Negotiators: Donald Kendig, Brian Decker, Beau Plumlee, Kenneth Price, and Craig Armstrong
Purchase of: 7766, 7772, and 7778 N Palm, Fresno, CA 93711
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (d) of Government Code section 54956.9 (two cases)
- D. DISABILITY RETIREMENT APPLICATIONS – PERSONNEL EXCEPTION (pursuant to G.C. §54957)
 - 1. Thomas Alberda
 - 2. Scott Caldera
 - 3. Emily Williams
 - 4. Edward Murdock
 - 5. Tony Logan – **TIME CERTAIN 10:00 AM**
 - 6. Andres Rodriguez – **TIME CERTAIN 10:00 AM**

7. Oral Reports:

- A. Report out of Closed Session
- B. FCERA Administration
- C. Board Counsel
 - 1. Form 700 Review of Significant Changes
- D. Committee Reports
- E. Board Members

NEXT MEETING(S):

March 2, 2016 – 8:30 AM (Wednesday)
Regular Board Meeting
FCERA Boardroom
1111 H Street, Fresno, CA 93721

March 16, 2016 – 8:30 AM (Wednesday)
Regular Board Meeting
FCERA Boardroom
1111 H Street, Fresno, CA 93721