

**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, March 2, 2016 – Immediately following the Regular Meeting

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

BOARD CONSULTANTS EVALUATION COMMITTEE 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. 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.
3. Discussion
 - A. [Consideration of the January 20, 2016 Board Consultants Evaluation Committee Meeting Minutes – APPROPRIATE ACTION](#)
 - B. [Consideration of the proposed Evaluation Report Letters of prior year \(2015\) performance for the General Investment Consultant, Fiduciary Counsel, and Actuary – APPROPRIATE ACTION](#)
 - C. Set next meeting date as January 18, 2017, immediately following the Regular meeting.