

**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, April 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 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 March 2016 Activity Report – RECEIVE AND FILE](#)
 - B. [Quarterly Trustee Travel Report and Anticipated Trustee Travel – RECEIVE AND FILE](#)
 - C. [Quarterly Written Administrator Report – RECEIVE AND FILE](#)
 - D. [Receipt and Filing of Educational Attendance Report from Trustee Jolly on attendance at the Pension Bridge Annual on April 4-7, 2016 – RECEIVE AND FILE](#)
 - E. [Receipt and Filing of Update to Notices of Downgrades that Impacted FCERA's WAMCO Account – RECEIVE AND FILE](#)

- F. [Receipt and Filing of SACRS Annual Spring Business Meeting Agenda – RECEIVE AND FILE](#)
- G. [Receipt and Filing of Governmental Accounting Standards \(GAS\) 68 Actuarial Valuation Based on June 30, 2015 Measurement Date for Employer Reporting as of June 30, 2016 – RECEIVE AND FILE](#)
- H. [Approval of Contract with Brown Armstrong Accountancy Corporation to provide Financial Audit Services – RECEIVE AND FILE; APPROVE](#)
- I. [Approval of First Amendment to Contract with Steptoe and Johnson LLP to provide Taxation Legal Advice – RECEIVE AND FILE; APPROVE](#)

5. Minutes

- A. [Consideration of the March 16, 2016 Retirement Board Regular Meeting Minutes – APPROPRIATE ACTION](#)
- B. [Consideration of the April 6, 2016 Retirement Board Regular Meeting Minutes – APPROPRIATE ACTION](#)
- C. [Consideration of the March 16, 2016 Disability Committee Meeting Minutes – APPROPRIATE ACTION](#)

6. Closed Session:

- A. 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
- B. Consideration of whether to initiate litigation – pursuant to G.C. §54956 (a)(4) – Potential Initiation of Litigation (one case)

7. Discussion:

- A. [Consideration of the draft Board Consultants Evaluation Reports presented by Donald Kendig, Retirement Administrator – APPROPRIATE ACTION](#)
- B. [Consideration of \(1\) Notice of Exemption and \(2\) Real Property Purchase and Sale Agreement](#)
 - 1. [Consideration of Notice of Exemption regarding Boardwalk at Palm Bluffs Office Relocation project presented by Donald Kendig, Retirement Administrator – APPROPRIATE ACTION](#)
 - 2. [Consideration of Real Property Purchase and Sale Agreement regarding Boardwalk at Palm Bluffs property presented by Donald Kendig, Retirement Administrator – APPROPRIATE ACTION](#)

- C. [Schedule and Confirm Disability Hearing Dates for Andres Rodriguez and Ivan Janssens – APPROPRIATE ACTION](#)
- D. [Adopt Resolution Thanking Kelly Prinz for Her Years of Service to the Fresno County Employees’ Retirement Association – APPROPRIATE ACTION](#)

8. Oral Reports:

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

NEXT MEETING(S):

May 4, 2016 – 8:30 AM (Wednesday)
Regular Board Meeting
FCERA Boardroom
1111 H Street, Fresno, CA 93721

June 1, 2016 – 8:30 AM (Wednesday)
Regular Board 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, 04/18/16 at 10AM.