

**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"

April 6, 2016

DISABILITY COMMITTEE MEETING AGENDA MINUTES

Committee Members Present:

Laura P. Basua

Dr. Rod Coburn, III

Eulalio Gomez

Committee Members Absent:

Steven Jolly

Staff and Service Providers Present:

Becky Van Wyk, Assistant Retirement Administrator

Elizabeth Avalos, Executive Assistant

Members of the Public that Addressed the Board:

None were present.

1. Call to Order

Chair Gomez called the meeting to order at 1:05 PM.

2. Public Comment

None.

3. Discussion

A. Consideration on Selection of Private Investigator Firm

Shawn Patty of Oliver Thomas Pierce & Patty gave a brief summary of his firm's background and investigative capabilities as well as examples of various cases and surveillance techniques used when capturing sub-rosa footage.

A motion was made by Trustee Coburn, seconded by Trustee Basua, to begin contract negotiations with Oliver Thomas Pierce & Patty as recommended. VOTE Unanimous (Absent – Jolly)

B. Set next meeting date, if any

None was set.

There being no further business, the meeting adjourned at 1:30 PM.

Donald C. Kendig, CPA
Secretary to the Board