

**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, May 18, 2016 – Immediately following the Audit Committee Meeting

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

BUDGET COMMITTEE 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. Discussion
 - A. Consideration of 2016-17 Proposed Budget presented by Becky Van Wyk, Assistant Retirement Administrator – APPROPRIATE ACTION
 - B. Consideration of 2016-17 Proposed Strategic Plan presented by Donald Kendig, Retirement Administrator – APPROPRIATE ACTION
5. Next Meeting Date
 - A. Set next meeting date, if any, as directed by the Budget Committee – APPROPRIATE ACTION