

**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, August 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 July 2016 Activity Report – RECEIVE AND FILE](#)
 - B. [Receipt and Filing of Public Requests and/or Retirement Related Correspondence – RECEIVE AND FILE](#)
 - C. [Business Expense Account Statements for July 2016 – RECEIVE AND FILE](#)
 - D. [Receipt and Filing of Retirement Letter from Trustee Vicki Crow – RECEIVE AND FILE](#)
 - E. [Receipt and Filing of Educational Attendance Report from Trustee Robert Dowell – RECEIVE AND FILE](#)

- F. [Receipt and Filing of Annual Proxy Voting Report as of June 30, 2016 – RECEIVE AND FILE](#)
- G. [Approval of Optional Settlement 4 Calculation: Angelica Rowe – APPROVE](#)
- H. [Approval of Agreement for Services Between FCERA and Stanislaus County Employees’ Retirement Association to Investigate the Disability Retirement Application of a Former FCERA Employee - APPROVE](#)

5. Minutes

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

6. Discussion

- A. [Consideration of Actuarial Contract Review and Request for Proposal \(RFP\) presented by Donald Kendig, Retirement Administrator – APPROVE](#)

7. Closed Session:

- A. Consideration of Purchase or Sale of Particular, Specific Pension Fund Investments, pursuant to G.C. §54956.81 (two investments): - APPROPRIATE ACTION(S)
- B. DISABILITY RETIREMENT APPLICATIONS – PERSONNEL EXCEPTION (pursuant to G.C. §54957)
 - 1. Cheryl Edwards

8. Oral Reports:

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

NEXT MEETING(S):

September 7, 2016 – 8:30 AM (Wednesday)
Regular Board Meeting
FCERA Boardroom
1111 H Street, Fresno, CA 93721

<p>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, 08/15/16 at 10AM.</p>
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