

**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, September 21, 2016 – Immediately following the Regular Meeting

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

PERSONNEL COMMITTEE MEETING AGENDA

Persons desiring to speak on any matter are requested to complete and deliver to the Clerk a completed 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 at 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. Closed Session
 - A. Discussion and appropriate action regarding the Annual Review of the Retirement Administrator – Personnel Exception – pursuant to G.C. §54957
4. Oral Reports:
 - A. Report from Closed Session

<p>Requests for disability-related modification or accommodation needed in order to participate in the meeting should be made to Becky Van Wyk at 457-0681 no later than Monday, 09/19/15 at 10AM.</p>
