

**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 – 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 August 2016 Activity Report – RECEIVE AND FILE
 - B. Business Expense Account Statements for August 2016 – RECEIVE AND FILE
 - C. Approval of the Annual Board of Retirement Off-site Educational Agenda – APPROVE
 - D. Approval of Fresno County Employees' Retirement Association (FCERA) Conflict of Interest Code – APPROVE
 - E. Approval of Retirement Administrator to Execute the Exclusive Right to Represent Owner for Lease of Real Property Agreement between Colliers Tingey International and FCERA – APPROVE

5. Minutes

- A. Consideration of the September 7, 2016 Retirement Board Regular Meeting Minutes – APPROPRIATE ACTION

6. Discussion

- A. Review and Consideration of FCERA Contribution Equity Policy presented by Becky Van Wyk, Assistant Retirement Administrator – APPROPRIATE ACTION
- B. State Association of County Retirement Systems (SACRS) Items presented by Donald Kendig, Retirement Administrator – RECEIVE AND FILE; APPROPRIATE ACTION
1. Conference Information (RECEIVE AND FILE)
 2. Voting Proxy
- C. Consideration of Office Construction Update and Authorization of the Retirement Administrator to execute and Addendum to the Real Property Purchase and Sale Agreement for Cold Shell Modifications not to exceed \$85,000 presented by Donald Kendig, Retirement Administrator – APPROPRIATE ACTION
- D. Consideration of authorization of the Retirement Administrator to enter into an agreement with RDT Architecture & Interior Design, Inc. for Design-Bid-Build Services presented by Donald Kendig, Retirement Administrator – APPROPRIATE ACTION
- E. Receipt and Filing of the Letter of Retirement from Becky Van Wyk, Assistant Retirement Administrator, and Adoption of Resolution 2016-03 Thanking Becky Van Wyk for Her Service to FCERA – RECEIVE AND FILE; APPROPRIATE ACTION

7. Closed Session:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant Exposure to Litigation (pursuant to subdivision (d) of G.C. §54956.9) (two cases)
- B. DISABILITY RETIREMENT APPLICATIONS – PERSONNEL EXCEPTION (pursuant to G.C. §54957)
1. Annie Murray
 2. Ivan Janssens

8. Oral Reports:

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

NEXT MEETING(S):

October 5, 2016 – 8:30 AM (Wednesday)
Regular Board Meeting
FCERA Boardroom
1111 H Street, Fresno, CA 93721

October 19-20, 2016 – 8:30 AM (Wednesday & Thursday) **PLEASE NOTE LOCATION CHANGE**
Annual Off-site Educational Board Meeting
Wonder Valley Ranch Resort and Conference Center
6450 Elwood Road, Sanger CA 93657

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, 09/19/16 at 10AM.