

**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"

Tuesday, November 29, 2016 – 8:30 AM

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

SPECIAL 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. Closed Session
 - a. Disability Retirement Application – Personnel Exception (pursuant to G.C. §54957):
Applications for disability retirement are supported by medical reports containing information which is confidential. The Board respects the privacy of its members and, pursuant to the authority provided under the Brown Act (G.C. §54957), will meet in closed session to consider applications for disability retirement unless the Applicant requests that the hearing take place in open session. The Board will deliberate in closed session, outside the presence of the Applicant.
 1. Andres Rodriguez – Hearing
4. Report from Closed Session
5. Adjournment