

**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, December 20, 2016 – 8:30 AM

**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. Pledge of Allegiance
3. Public Comment

Any member of the public may address the Retirement Board on any topic within the jurisdiction of the Personnel Committee. Individual comments shall be limited to five (5) minutes. The Personnel Committee is generally legally prohibited from taking any action on comments until a subsequent meeting.

4. Minutes

[A. Consideration of the September 21, 2016 Personnel Committee Meeting Minutes – APPROPRIATE ACTION](#)

5. Closed Session

A. Discussion and appropriate action regarding the Annual Review of the Retirement Administrator – Personnel Exception – pursuant to G.C. §54957 – APPROPRIATE ACTION

6. Oral Reports:

A. Report from Closed Session

7. Discussion

A. [Consideration of Retirement Administrator Salary Recommendation for Full Board – APPROPRIATE ACTION](#)