

**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”

September 21, 2016

**PERSONNEL COMMITTEE MEETING AGENDA
ACTION SUMMARY MINUTES**

[AN AUDIO RECORDING OF THE OPEN SESSION DISCUSSION ITEMS CAN BE FOUND ON OUR WEBSITE AT
WWW.FCERA.ORG](http://WWW.FCERA.ORG)

Committee Members Present:

Laura Basua
Robert Dowell
Eulalio Gomez
Mary Ann Rogozinski, Alternate

Committee Members Absent:

None.

Staff and Service Providers Present:

Donald Kendig, Retirement Administrator
Craig Armstrong, Board Counsel

Members of the Public that Addressed the Board:

None.

1. Call to Order

Chair Gomez called the meeting to order at 10:53 AM.

2. Public Comment

None.

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

3.A. **A MOTION WAS MADE BY TRUSTEE BASUA, SECONDED BY TRUSTEE DOWELL TO APPROVE THE PROPOSED EVALUATION FORMS AS PRESENTED. VOTE: UNANIMOUS**

The Personnel Committee agreed to meet again on November 2, 2016 to finalize their recommendations and to present the recommendations and conclude the Administrator evaluation process at the Regular meeting on December 7, 2016.

There being no further business, the meeting adjourned at 11:45 AM.

Donald C. Kendig, CPA
Secretary to the Board