

**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”

December 18, 2017

**PERSONNEL COMMITTEE MEETING
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

Committee Members Absent:

None.

Staff and Service Providers Present:

Elizabeth Avalos, Executive Assistant
Craig Armstrong

Members of the Public that Addressed the Board:

None.

1. CALL TO ORDER

Chair Gomez called the meeting to order at 2:01 PM.

2. PUBLIC COMMENT

None.

3. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Retirement Administrator

4. ORAL REPORTS:

- A. Report from Closed Session
 - 3.A. No reportable action.

There being no further business, the meeting adjourned at 2:38 PM.

Donald C. Kendig, CPA
Secretary to the Board