

FRESNO COUNTY BOARD OF RETIREMENT
PERSONNEL COMMITTEE

October 13, 2010

Committee Members Present:

Michael Cardenas
Eulalio Gomez

Nick Cornacchia
John Souza

Others Present:

Ronald S. Frye, Alternate Trustee
Susan Coberly, Senior Deputy County Counsel
Elizabeth Avalos, Administrative Secretary

1. Call to Order

Chair Cardenas called the meeting to order at 9:01 AM.

2. Pledge of Allegiance

Recited.

3. Public Presentations

None.

4. Approve the September 8, 2010 Personnel Committee Meeting Minutes

A motion was made by Committee Member Gomez, seconded by Committee Member Cornacchia, to Approve the September 8, 2010 Personnel Committee Minutes as presented. VOTE: Yes – Cardenas, Cornacchia, Gomez. Abstain – Souza.

RECEIVED AND FILED; APPROVED

5. Discussion and appropriate action on Administrator's Salary Survey

Chair Cardenas opened discussions with a brief review of the CALAPRS Administrator Salary Survey noting that CALAPRS conducts the survey only once every two years. Chair Cardenas directed Administration to update the administrator salary information using recent data from the 1937 Act Retirement Systems. Administration agreed.

RECEIVED AND FILED; APPROVED

6. Closed Session

- A.** Personnel – Public Employee Performance Evaluation – Retirement Administrator (G.C. §54957)

7. Report from Closed Session

6.A. Nothing to Report.

8. Set next meeting date

Next meetings are as follows:

- Personnel Committee Meeting ~ October 28, 2010 at 9:00 AM
- Special Meeting of the full Board ~ November 4, 2010 at 9:00 AM

9. Adjournment

There being no further business the meeting adjourned at 9:49 AM.

Roberto L. Peña
Secretary to the Board