

**BOARD OF RETIREMENT  
FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**

*"Our mission is to administer the retirement benefits for the members and beneficiaries in a courteous, accurate, prompt and professional manner, while administering fund assets in a manner that achieves investment and funding objectives within prudent levels of risk."*

**February 19, 2020**

**FCERA  
7772 N Palm Avenue  
Fresno, CA 93711**

**PERSONNEL COMMITTEE MEETING  
ACTION SUMMARY MINUTES**

**Committee Members Present:**

Laura Basua	Stanley McDivitt
John Robinson	Riley Talford

**Committee Members Absent:**

None

**Staff and Service Providers Present:**

Donald Kendig, Retirement Administrator  
Elizabeth Avalos, Executive Assistant  
Kenneth Price, Board Counsel

**Members of the Public that Addressed the Board:**

None.

**1. CALL TO ORDER**

Chair McDivitt called the meeting to order at 10:31 AM.

**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.

**5. SET NEXT MEETING DATE:**

A Personnel Committee Meeting was scheduled for March 18, 2020, immediately following the Regular Meeting.

There being no further business, the meeting adjourned at 11:25 AM.

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Donald C. Kendig, CPA  
Secretary to the Board