

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

*"Our mission is to provide secure retirement benefits to our members and beneficiaries while investing the assets of the plan within prudent levels of risk."*

**Wednesday, March 18, 2020 – Immediately following the Regular Meeting**

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

**PERSONNEL COMMITTEE MEETING AGENDA**

*Persons desiring to speak on any matter are requested to complete and deliver to the Clerk a 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 during the public comment period.*

1. CALL TO ORDER
2. PUBLIC COMMENT – Any member of the public may address the Retirement Board on any topic within the jurisdiction of the Retirement Board that is not on this agenda. Individual comments shall be limited to five (5) minutes. The Retirement Board is generally legally prohibited from taking any action on comments until a subsequent meeting.
3. DISCUSSION
  - A. [Consideration of the Proposed Succession Plan Policy presented by Donald Kendig, Retirement Administrator – APPROPRIATE ACTION](#)
4. SET NEXT MEETING DATE:
  - A. If needed.