

**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."

March 18, 2020

**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
Doris Rentschler, Assistant Retirement Administrator
Merelle Buttner, Administrative Assistant

Members of the Public that Addressed the Board:

None.

1. CALL TO ORDER

Chair McDivitt called the meeting to order at 11:00 AM.

2. PUBLIC COMMENT

None.

3. DISCUSSION

1. Consideration of the Proposed Succession Plan Policy

The Committee decided to send the Succession Plan Policy to counsel for review after making the discussed changes and bring back for further discussion at the next meeting.

4. **SET NEXT MEETING DATE:**

A Personnel Committee Meeting was scheduled for April 15, 2020, immediately following the Regular Meeting.

There being no further business, the meeting adjourned at 11:16 AM.

Donald C. Kendig, CPA
Secretary to the Board