

**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."

April 15, 2020

**PERSONNEL COMMITTEE MEETING
ACTION SUMMARY MINUTES**

Committee Members Present:

Laura Basua, via Tele-Conference
John Robinson

Stanley McDivitt, via Tele-Conference

Committee Members Absent:

Riley Talford

Staff and Service Providers Present:

Donald Kendig, Retirement Administrator
Elizabeth Avalos, Executive Assistant
Merelle Buttner, Administrative Assistant
Kenneth Price, Board Counsel
Steve Johnson, Fresno County Human Resources via Tele-Conference

Members of the Public that Addressed the Board:

None.

1. CALL TO ORDER

Chair McDivitt called the meeting to order at 10:46 AM.

2. PUBLIC COMMENT

None.

3. DISCUSSION

A. Consideration of the Proposed Succession Plan Policy presented by Donald Kendig, Retirement Administrator

PRESENTED AND DISCUSSED. AN OPPORTUNITY WAS PROVIDED FOR PUBLIC COMMENT. A MOTION WAS MADE BY TRUSTEE BASUA, SECONDED BY TRUSTEE ROBINSON, TO REVISE THE DRAFT SUCCESSION PLAN POLICY TO INCORPORATE THE RECOMMENDED CHANGES AND PRESENT IT TO THE FULL BOARD ON MAY 6, 2020 FOR FURTHER CONSIDERATION . ROLL CALL VOTE: YES – BASUA, MCDIVITT, ROBINSON. ABSENT: TALFORD. MOTION PASSED.

4. **SET NEXT MEETING DATE:**

No meeting was scheduled.

There being no further business, the meeting adjourned at 11:00 AM.

Donald C. Kendig, CPA
Secretary to the Board