

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

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

Wednesday, January 19, 2022 – 8:30 AM

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

REGULAR 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 meeting 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. PLEDGE OF ALLEGIANCE
3. 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 three (3) minutes. The Retirement Board is generally legally prohibited from taking any action on comments until a subsequent meeting.
4. DISCUSSION
 - A. [Adoption of Continuation Resolution Authorizing the Legislative Bodies of the Fresno County Employees' Retirement Association to Participate via Teleconference in Compliance with AB 361, from January 19, 2022 through February 18, 2022 – ADOPT](#)
5. [BOARD STANDING COMMITTEE APPOINTMENTS – APPROPRIATE ACTION](#)

Audit Committee
Budget Committee
Disability Committee
Personnel Committee
6. CONSENT AGENDA – All Consent Items are considered to be routine and non-controversial by staff and will be approved by one motion if no member of the Board or public wishes to comment or ask questions. If comment or discussion of a particular item is desired by anyone, the item will be pulled from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken. Staff recommendations are shown in caps after each item.

- A. [Receipt and Filing of the FCERA Cash Flow Position as of November 2021 – RECEIVE AND FILE](#)
- B. [Receipt and Filing of the Business Expense Account Statements for December 2021– RECEIVE AND FILE](#)
- C. [Receipt and Filing of the Quarterly Trustee Travel Report and Anticipated Trustee Travel – RECEIVE AND FILE](#)
- D. [Receipt and Filing of the Annual Education Compliance Report – RECEIVE AND FILE](#)
- E. [Receipt and Filing of the Board of Retirement Annual Attendance Report for Calendar Year 2020 – RECEIVE AND FILE](#)
- F. [Receipt and Filing of the Quarterly Written Administration Report – RECEIVE AND FILE](#)
- G. [Receipt and Filing of the Quarterly Written Investment Officer Report – RECEIVE AND FILE](#)
- H. [Receipt and Filing of the 2020-2021 Biennial Strategic Plan Quarterly Update – RECEIVE AND FILE](#)
- I. [Receipt and Filing of the Quarterly Disability Application Status Report – RECEIVE AND FILE](#)
- J. [Approval of Retirements for December 2021 – APPROVE](#)
- K. [Approval of the Authorized Signatory Resolution and Signature Specimen – APPROVE](#)
- L. [Approval of New Earn Code for Courts, Longevity Pay \(LON\) – APPROVE](#)
- M. [Approval of New Earn Code for County of Fresno, Employer Match and COVID-19 Pandemic Pay – APPROVE](#)
- N. [Approval of the December 15, 2021 Retirement Board Regular Meeting Minutes – APPROVE](#)

7. DISCUSSION (CONT'D)

- A. [Educational Presentation: Equities Asset Class Review by Douglas Kidd, Investment Officer – RECEIVE AND FILE](#)
- B. [Consideration of Private Equity Pacing presented by Doug Kidd, Investment Officer – APPROPRIATE ACTION](#)
- C. [Consideration of State Association of County Retirement Systems \(SACRS\) 2022-2023 Board of Directors Elections Timeline and Process presented by Donald Kendig, Retirement Administrator – APPROPRIATE ACTION](#)

8. CLOSED SESSION:

A. Disability Retirement Applications - PERSONNEL EXCEPTION (pursuant to G.C. §54957)

1. Ernie Jaime
2. Jessie Jaurique

B. Consideration of Purchase or Sale of Particular, Specific Pension Fund Investments (pursuant to G.C. §54956.81. Number of Investments: 1

9. ORAL REPORTS:

- A. Report from Closed Session
- B. FCERA Administration
- C. FCERA Investment Officer
- D. Board Counsel
- E. Committee Reports
- F. Board Members

NEXT MEETING(S):

February 2, 2022 – 8:30 AM (Wednesday)
Regular Board Meeting
FCERA
7772 North Palm Avenue, Fresno, CA 93711

February 2, 2022 – Immediately following the Regular Meeting (Wednesday)
Personnel Committee Meeting
FCERA
7772 North Palm Avenue, Fresno, CA 93711

February 16, 2022 – 8:30 AM (Wednesday)
Regular Board Meeting
FCERA
7772 North Palm Avenue, Fresno, CA 93711

Requests for disability-related accommodations needed in order to participate in the meeting should be made to Elizabeth Avalos or Merelle Buttner at 457-4400 no later than Monday, 01/17/22 at 10AM.