

**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, February 2, 2022 – Immediately Following the Regular Meeting

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

PERSONNEL COMMITTEE MEETING AGENDA

Per FCERA Resolution No. 2021-02, which ratifies the Governor's proclamation of a state of emergency and authorizes remote tele-conference meetings of the legislative bodies of the Fresno County Employees' Retirement Association for the period from January 19, 2022 to February 18, 2022 pursuant to Brown Act provisions. Board Members may participate virtually via Microsoft Teams, conference call, or in person, and the public may participate in real time, in person, or as otherwise permitted under the Brown Act.

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. 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.
3. DISCUSSION
 - A. [Receive and File Administrator's Self-Assessment and Action Plan and Consider the Review Process and Criteria for the Administrator's Annual Review – RECEIVE, FILE, APPROPRIATE ACTION](#)
4. SET NEXT MEETING DATE:
 - A. Set the next meeting to April 6, 2022 immediately following the Regular Board meeting, or any other date as needed.