

**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, April 6, 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. 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 February 2022 – RECEIVE AND FILE](#)
  - B. [Receipt and Filing of Education Attendance Report: CALAPRS General Assembly – RECEIVE AND FILE](#)
  - C. [Approval of Retirements for March 2022 – APPROVE](#)
  - D. [Consideration of the March 16, 2022 Retirement Board Regular Meeting Minutes – APPROPRIATE ACTION](#)

5. DISCUSSION

- A. [Consideration and Selection of Semiliquid Multi-strategy Credit Finalists presented by Doug Kidd, FCERA Investment Officer and Michael Kamell, Verus – APPROPRIATE ACTION](#)
- [KKR presented by Jeremiah Lane, Jenn Lee, Tony Hass, and Emily Wang](#)
  - [HPS presented by Peter Calabro and Purnima Puri](#)
  - [Golden Tree Asset Management presented by Brendan McDonough, and Lee Kruter](#)
- B. [Consideration of the SACRS Board of Director Elections 2022-2023: Final Ballot presented by Donald Kendig, Retirement Administrator – APPROPRIATE ACTION](#)

6. ORAL REPORTS:

- A. FCERA Administration
- B. FCERA Investment Officer
- C. Board Counsel
- D. Committee Reports
- E. Board Members

**NEXT MEETING(S):**

April 20, 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 457-0681 no later than Monday, 04/04/22 at 10AM.**