

**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."

April 6, 2022

**PERSONNEL COMMITTEE MEETING
ACTION SUMMARY MINUTES**

[AN AUDIO RECORDING OF THE OPEN SESSION DISCUSSION ITEMS CAN BE FOUND ON THE FCERA WEBSITE AT WWW.FRESNOCOUNTYRETIREMENT.ORG](http://WWW.FRESNOCOUNTYRETIREMENT.ORG)

Committee Members Present:

Laura Basua	Stanley McDivitt
Doug Papagni	Riley Talford

Committee Members Absent:

None

Staff and Service Providers Present:

Donald Kendig, Retirement Administrator
Elizabeth Avalos, Executive Assistant
Ken Price, Board Counsel

Members of the Public that Addressed the Board:

None

1. CALL TO ORDER

Chair McDivitt called the meeting to order at 11:40 AM.

2. PUBLIC COMMENT

None

3. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Personnel Exception – pursuant to G.C. §54957

Title: Retirement Administrator

4. ORAL REPORTS:

- A. Report from Closed Session
 - 3.A. No Action to Report.

5. SET NEXT MEETING DATE:

- A. If needed.
 - 5.A. A follow-up meeting was not scheduled.

Personnel Committee Chair McDivitt will report the Committee findings to the full Board at the April 20, 2022 Regular Meeting. In addition, the Committee will request that Chair Coburn form an Ad Hoc External Compensation Study Review Committee in order to initially review the results of the external salary study commissioned by the Retirement Administrator before presenting it to the full Board.

There being no further business, the meeting adjourned at 12:14 PM.

Donald C. Kendig, CPA
Secretary to the Board