

**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, July 20, 2022 – 8:30 AM

**FCERA
7772 N 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 boardroom 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 Business Expense Account Statements for May and June 2022 – RECEIVE AND FILE](#)
 - B. [Receipt and Filing of Quarterly Written Administration Report – RECEIVE AND FILE](#)
 - C. [Receipt and Filing of Quarterly Written Interim Investment Officer Report – RECEIVE AND FILE](#)
 - D. [Receipt and Filing of Quarterly Internal Investment Compliance Report – RECEIVE AND FILE](#)
 - E. [Receipt and Filing of Education Attendance Report: GFOA – RECEIVE AND FILE](#)
 - F. [Receipt and Filing of Strategic Plan Status Update – RECEIVE AND FILE](#)
 - G. [Receipt and Filing of Quarterly Disability Application Status Report – RECEIVE AND FILE](#)

- H. [Receipt and Filing of the Quarterly Trustee Travel Report and Anticipated Trustee Travel – RECEIVE AND FILE](#)
- I. [Receipt and Filing of the Investment Management Guidelines and Agreements for HPS and Prudential \(PGIM\) – RECEIVE AND FILE](#)
- J. [Approval of Retirements for June 2022 – APPROVE](#)
- K. [Approval to Write-off or Escheat Funds Owed to or due from Deceased Benefit Recipients – APPROVE](#)
- L. [Approval of Investment Counsel RFP Consideration \(2nd Extension\) - APPROVE](#)
- M. [Approval of Travel Request from Trustee Alysia Bonner to attend the CALAPRS Principles of Pension Governance for Trustees 2022 on August 29 – September 1, 2022 in Tiburon CA – APPROVE](#)
- N. [Approval of Travel Request from Trustee Laura Basua to attend the 2022 Public Funds Forum on September 6-8, 2022 in Laguna Beach CA – APPROVE](#)
- O. [Approval of Travel Request from Trustee Oscar Garcia to attend the NCPERS: Accredited Fiduciary \(NAF\) Program on October 22-23, 2022 in Nashville TN – APPROVE](#)
- P. [Approval of New Earn Codes for County of Fresno – APPROVE](#)
- Q. [Approval of the June 15, 2022 Retirement Board Regular Meeting Minutes – APPROVE](#)

5. DISCUSSION

- A. [Consideration of Response to Actuarial Audit Recommendations presented by Paul Angelo, Segal Consulting and Donald Kendig, Retirement Administrator – APPROPRIATE ACTION](#)
- B. [Consideration of Process to Deduct Insurance Premiums from Safety Members Retirement Benefits presented by Debbie Paolinelli, Assistant Retirement Administrator – APPROPRIATE ACTION](#)

6. CLOSED SESSION:

- A. DISABILITY RETIREMENT APPLICATIONS – PERSONNEL EXCEPTION (pursuant to G.C. §54957)

1. Christine Versola

7. FCERA REALTY GROUP, LLC – CLOSED SESSION:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9): *FCERA REALTY GROUP LLC, a California limited liability company v. BOARDWALK AT PALM BLUFFS, LP, a California limited partnership; BOARDWALK AT PALM BLUFFS II, LP, a California limited partnership; TARGET CONSTRUCTORS, INC., a California corporation; ALCAL SPECIALTY CONTRACTING, INC., a Nevada corporation; PETERS ROOFING, INC., a California corporation; JOHNSON FIRE PROTECTION INCORPORATED, a California corporation; A. COLMENERO PLASTERING, INC., a California corporation; B&L MECHANICAL, INC. and DOES 1-10, inclusive (Case No. 19CECG01169)*

8. ORAL REPORTS:

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

NEXT MEETING(S):

August 3, 2022 – 8:30 AM (Wednesday)
Regular Board Meeting
FCERA
7772 North Palm Avenue Fresno CA 93711

September 7, 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, 07/18/22 at 10AM.