

**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, September 21, 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 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 July and August 2022 – RECEIVE AND FILE](#)
  - B. [Receipt and Filing of Education Attendance Report: NCPERS 2022 Public Pension Funding Forum – RECEIVE AND FILE](#)
  - C. [Receipt and Filing of Education Attendance Report: 2022 Public Funds Forum – RECEIVE AND FILE](#)
  - D. [Approval and Authorization of Third Amendment to Datafied, Inc. Service Agreement – APPROVE AND AUTHORIZE](#)
  - E. [Approval of the September 7, 2022 Retirement Board Regular Meeting Minutes – APPROVE](#)

5. DISCUSSION

- A. [Continuation of Consideration of Deductions from Safety Retirees' Retirement Benefits for Health Insurance presented by Debbie Paolinelli, Assistant Retirement Administrator – APPROPRIATE ACTION](#)
- B. [Consideration of Retirement Investment Officer Moving Expense Reimbursement – APPROPRIATE ACTION](#)
- C. [Consideration of State Association of County Retirement Systems \(SACRS\) Items presented by Donald Kendig, Retirement Administrator – RECEIVE AND FILE; APPROPRIATE ACTION](#)
  - 1. [Conference Information \(RECEIVE AND FILE\)](#)
  - 2. [Voting Proxy \(APPROPRIATE ACTION\)](#)

6. CLOSED SESSION:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9. Number of Cases: 1

7. ORAL REPORTS:

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

**NEXT MEETING(S):**

October 5, 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, 09/19/2022 at 10AM.**