

**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 – Immediately Following the Disability Committee Meeting

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

PERSONNEL COMMITTEE 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. 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. Oral Discussion of MOU with County regarding Leased Staffing, Supplemental or FCERA Specific Personnel Rules, Personnel Actions, and Responsibilities – DIRECTION
 - B. [Consideration of Proposed FCERA Administrative Protocols: Remote Work Protocols, Parameters, Terms, Conditions, and Expectations – DIRECTION](#)
 - C. Receipt of oral updates on:
 - i. Retirement Analyst Reclassification Request
 - ii. Recent Retirement Administrator Salary Adjustment
 - iii. Requested Assistant Retirement Administrator Salary Adjustment
 - iv. 4/9/4 Alternative Work Schedule (staff are now present 7-5pm M-Th and 8-5pm F)
 - v. New Office Hours – Provision of Initial Statistics
 - [Walk ins](#)
 - [Phone calls](#)
4. SET NEXT MEETING DATE:
 - A. Next meeting will be set as needed by the Personnel Committee Chair.