

**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."

September 21, 2022

**DISABILITY 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 Alysia Bonner Dr. Rod Coburn, III John Robinson

Committee Members Absent:

None.

Staff and Service Providers Present:

Donald Kendig, Retirement Administrator
Debbie Paolinelli, Assistant Retirement Administrator
Patti Montoya, Benefits Manager
Elizabeth Avalos, Executive Assistant
Merelle Buttner, Administrative Assistant
Kenneth Price and Craig Armstrong, Board Counsel

Members of the Public that Addressed the Board:

None.

1. CALL TO ORDER

Chair Basua called the meeting to order at 10:21 AM.

2. PUBLIC COMMENT

None.

3. DISCUSSION

A. Consideration of Proposals for Disability Medical Services

PRESENTED AND DISCUSSED. AN OPPORTUNITY WAS PROVIDED FOR PUBLIC COMMENT. A MOTION WAS MADE BY TRUSTEE ROBINSON, SECONDED BY TRUSTEE BONNER, TO APPROVE STAFF'S RECOMMENDATION AS PRESENTED. VOTE: UNANIMOUS. MOTION PASSED.

4. SET NEXT MEETING DATE:

A. Next meeting will be set as needed by the Disability Committee Chair

No meeting was scheduled.

Staff gave a brief update on the number of disability claims in process.

There being no further business, the meeting adjourned at 10:25 AM.

Donald C. Kendig, CPA
Secretary to the Board