

**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."*

**October 5, 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  
Riley Talford

**Committee Members Absent:**

Doug Papagni

**Staff and Service Providers Present:**

Donald Kendig, Retirement Administrator  
Debbie Paolinelli, Assistant Retirement Administrator  
Patti Montoya, Benefits Manager  
Elizabeth Avalos, Executive Assistant  
Craig Armstrong, Board Counsel

**Members of the Public that were present that addressed the Committee:**

None.

**1. CALL TO ORDER**

Chair McDivitt called the meeting to order at 10:30 AM.

**2. PUBLIC COMMENT**

None.

3. **DISCUSSION**

- A. Continuation of Consideration of Proposed FCERA Administrative Protocols: Remote Work Protocols, Parameters, Terms, Conditions, and Expectations – DIRECTION  
*(Continued from September 21, 2022.)*

**PRESENTED AND DISCUSSED. AN OPPORTUNITY WAS PROVIDED FOR PUBLIC COMMENT. STAFF WAS DIRECTED TO MAKE MINOR EDITS TO THE POLICY AND TO BRING IT TO THE FULL BOARD FOR ITS CONSIDERATION.**

4. **SET NEXT MEETING DATE:**

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

None was set.

There being no further business, the meeting adjourned at 10:37 AM.

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Donald C. Kendig, CPA  
Secretary to the Board