

**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."

February 1, 2023

**PERSONNEL COMMITTEE MEETING
ACTION SUMMARY MINUTES**

Committee Members Present:

Laura Basua Stanley McDivitt Riley Talford

Committee Members Absent:

Vicki Crow

Staff and Service Providers Present:

Donald Kendig, Retirement Administrator
Elizabeth Avalos, Executive Assistant
Merelle Buttner, Administrative Assistant
Ken Price, Board Counsel

Members of the Public that Addressed the Board:

None

1. CALL TO ORDER

Chair McDivitt called the meeting to order at 10:46 AM.

2. PUBLIC COMMENT

None

3. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Personnel Exception – pursuant to G.C. §54957(b)

Title: Retirement Administrator

4. REPORT FROM CLOSED SESSION:

3.A. REPORT OUT OF CLOSED SESSION: Talford/Basua: Approve Retirement Administrator evaluation criteria for distribution March 1, 2023. Unanimous Absent: Crow.

5. **SET NEXT MEETING DATE:**

A. Set the next meeting

The Committee scheduled the next meeting for April 5, 2023 immediately following the Regular Board meeting, or any other date as needed.

There being no further business, the meeting adjourned at 10:54 AM.

Donald C. Kendig, CPA
Secretary to the Board