

**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, April 19, 2023 – 8:30 AM**

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

&

**Harrah's Las Vegas  
3475 S Las Vegas Boulevard South – Studio Room #1  
Las Vegas, NV 89109**

**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 March 2023 – RECEIVE AND FILE](#)
  - B. [Receipt and Filing of the Quarterly Trustee Travel Report and Anticipated Trustee Travel – RECEIVE AND FILE](#)
  - C. [Receipt and Filing of the Quarterly Administration Report – RECEIVE AND FILE](#)
  - D. [Receipt and Filing of the Quarterly Investment Officer Report – RECEIVE AND FILE](#)

- E. [Receipt and Filing of the Quarterly Disability Status Report – RECEIVE AND FILE](#)
- F. [Receipt and Filing of the Strategic Plan Status – RECEIVE AND FILE](#)
- G. [Approval of the April 5, 2023 Retirement Board Regular Meeting Minutes – APPROVE](#)
- H. [Approval of the April 5, 2023 Personnel Committee Meeting Minutes – APPROVE](#)

5. DISCUSSION

- A. [Oral Consideration of October 2022 Board Off-site Educational Meeting Location presented by Donald Kendig, Retirement Administrator – APPROPRIATE ACTION](#)

6. CLOSED SESSION

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Retirement Administrator

7. ORAL REPORTS

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

**NEXT MEETING(S)**

May 3, 2023  
Regular Board Meeting  
FCERA Boardroom  
7772 North Palm Avenue, Fresno, CA 93711

May 3, 2023 – Immediately Following the Regular Meeting  
Budget Committee Meeting  
FCERA Boardroom  
7772 North Palm Avenue, Fresno, CA 93711

**Requests for disability-related accommodations needed in order to participate in the meeting should be made to Merelle Buttner at 457-0681 no later than Monday, 04/16/23 at 10AM.**