

**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, July 19, 2023 – 8:30 AM

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

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 April, May, and June 2023 – RECEIVE AND FILE](#)
 - B. [Receipt and Filing of Quarterly Written Administration Report – RECEIVE AND FILE](#)
 - C. [Receipt and Filing of 2022-2023 Biennial Strategic Plan Quarterly Update – RECEIVE AND FILE](#)
 - D. [Receipt and Filing of Quarterly Disability Status Report – RECEIVE AND FILE](#)
 - E. [Receipt and Filing of the Quarterly Trustee Travel Report and Anticipated Trustee Travel – RECEIVE AND FILE](#)
 - F. [Receipt and Filing of Education Attendance Reports: SACRS Spring Conference – RECEIVE AND FILE](#)
 - G. [Receipt and Filing of Education Attendance Report: NCPERS ACE & TEDS – RECEIVE AND FILE](#)

- H. [Approval of Travel Request from Trustees Laura Basua and Alysia Bonner to attend the 2023 Public Funds Forum on September 5-7, 2023 in Bluffton, South Carolina – APPROVE](#)
- I. [Approval of Travel Request from Chair Rod Coburn to attend ALTSSV 2023 Conference on September 6-7, 2023 in Mountain View, CA – APPROVE](#)
- J. [Approval of Retirements for June 2023 – APPROVE](#)
- K. [Approval to Write-off or Escheat Funds Owed to or due from Deceased Benefit Recipients – APPROVE](#)
- L. [Approval of the June 7, 2023 Retirement Board Regular Meeting Minutes – APPROVE](#)

5. DISCUSSION

- A. [Consideration of Economic Actuarial Assumptions Review Results for the June 30, 2023 Actuarial Valuation presented by Paul Angelo and Andy Yeung, Segal Consulting – APPROPRIATE ACTION](#)
- B. [Consideration of Travel Requests to attend the 2023 U.S. Institutional Investors Delegation Trips – APPROPRIATE ACTION](#)

6. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9. Number of Cases: 2

7. CLOSED SESSION – FCERA REALTY GROUP LLC:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9):
FCERA REALTY GROUP LLC, a California limited liability company v. BOARDWALK AT PALM BLUFFS, LP, a California limited partnership; BOARDWALK AT PALM BLUFFS II, LP, a California limited partnership; TARGET CONSTRUCTORS, INC., a California corporation; ALCAL SPECIALTY CONTRACTING, INC., a Nevada corporation; PETERS ROOFING, INC., a California corporation; JOHNSON FIRE PROTECTION INCORPORATED, a California corporation; A. COLMENERO PLASTERING, INC., a California corporation; B&L MECHANICAL, INC. and DOES 1-10, inclusive (Case No. 19CECG01169)

8. ORAL REPORTS

- A. Report from Closed Session
- B. FCERA Administration and Investments
- C. Board Counsel
- D. Committee Reports
- E. Board Members

NEXT MEETING(S)

August 2, 2023 – 8:30 AM (Wednesday)

Regular Board Meeting

FCERA

7772 North Palm Avenue Fresno CA 93711

September 6, 2023 – 8:30 AM (Wednesday)

Regular Board Meeting

FCERA

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, 07/17/23 at 10AM.