

**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, September 20, 2023 – 8:30 AM**

**FCERA  
7772 North 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.***

***In the event a member of the Board of Retirement participates in the meeting remotely for "just cause" or due to "emergency circumstances" pursuant to Government Code section 54953, the member of the Board may use the following link to participate in the meeting remotely, and the public may also use the following link to remotely hear and visually observe the meeting and to remotely address the Board of Retirement:***

**[Click here to join the meeting](#)**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. AGENDA APPROVAL - The Board of Trustees may add, remove or reorder an agenda item. The Board of Trustees may add an item to the agenda pursuant to Government Code section 54954.2(b)(2), if, upon a two-thirds vote, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the agency after the posting of this agenda.
4. 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.
5. 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 Business Expense Account Statements for July and August 2023 – RECEIVE AND FILE](#)

- B. [Approval of September 6, 2023 Retirement Board Regular Meeting Minutes – APPROVE](#)

6. DISCUSSION

- A. [Consideration of State Association of County Retirement Systems \(SACRS\) Items presented by Donald Kendig, Retirement Administrator – RECEIVE AND FILE; APPROPRIATE ACTION](#)
  - 1. [Conference Information \(RECEIVE AND FILE\)](#)
  - 2. [Voting Proxy \(APPROPRIATE ACTION\)](#)
- B. [Consideration of Participation Agreement for the JPMorgan Chase Bank, N.A. Core Bond Comingled Pension Trust Fund - APPROPRIATE ACTION](#)
- C. [Consideration of Conversion of Board Counsel Contract to Sole Source or Issuance of 1-Year Extension – APPROPRIATE ACTION](#)
- D. [Consideration of Conversion of Investment Counsel Contracts to Sole Source or Issuance of Request for Proposals \(RFP\) – APPROPRIATE ACTION](#)
- E. [Consideration of Remote Participation Options – APPROPRIATE ACTION](#)

7. ORAL REPORTS

- A. FCERA Investments and Administration
- B. Board Counsel
- C. Committee Reports
- D. Board Members

**NEXT MEETING(S)**

October 4, 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, 09/18/2023 at 10AM.