

**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, January 17, 2024 – 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 meeting room 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 FCERA Cash Flow Position Report as of November 2023 – RECEIVE AND FILE](#)**
 - B. [Receipt and Filing of Annual Cash Flow Projection Report – RECEIVE AND FILE](#)**

- C. [Receipt and Filing of Business Expense Account Statements for December 2023– RECEIVE AND FILE](#)
 - D. [Receipt and Filing of Quarterly Trustee Travel Report and Anticipated Trustee Travel – RECEIVE AND FILE](#)
 - E. [Receipt and Filing of the Annual Trustee Educational Activities Report/Trustee Education Compliance Report per GC Section 31522.8 – RECEIVE AND FILE](#)
 - F. [Receipt and Filing of Board of Retirement Annual Attendance Report for Calendar Year 2023 – RECEIVE AND FILE](#)
 - G. [Receipt and filing of State Association of County Retirement Systems \(SACRS\) 2024-2025 Board of Directors Elections Timeline and Process – RECEIVE AND FILE](#)
 - H. [Receipt and Filing of Strategic Plan Quarterly Update – RECEIVE AND FILE](#)
 - I. [Receipt and Filing of Quarterly Disability Application Status Report – RECEIVE AND FILE](#)
 - J. [Approval of Travel Request from Trustees Laura Basua and Alysia Bonner to attend the 2024 NASP 14th Annual “Day of Education in Private Equity” for Trustees & Staff Conference on March 21, 2024 , in Los Angeles, CA – APPROVE](#)
 - K. [Approval of Travel Request from Trustee Riley Talford and Retirement Administrator Donald Kendig to attend the 2024 Tide Spark Conference on July 10-11, 2024, in Dana Point, CA – APPROVE](#)
 - L. [Approval of Retirements for December 2023 – APPROVE](#)
 - M. [Approval of New Earn Code “DML” for the County of Fresno - APPROVE](#)
 - N. [Approval of Revised Board of Retirement 2024 Regular Meeting Schedule cancelling/removing the June 19th meeting – APPROVE](#)
 - O. [Approval of Authorized Signatory Resolution and Signature Specimen – APPROVE](#)
 - P. [Approval of December 20, 2023 Retirement Board Regular Meeting Minutes – APPROVE](#)
6. [DISCUSSION](#)
- A. [Consideration of Board Standing Committee Appointments – APPROPRIATE ACTION](#)
 - Audit Committee
 - Budget Committee
 - Disability Committee
 - Personnel Committee

- B. [Consideration of General Investment Consultant RFP Responses and Selection of Finalists for Board Presentations on February 21, 2024, presented by Donald Kendig, Retirement Administrator – APPROPRIATE ACTION](#)

7. CLOSED SESSION

- A. DISABILITY RETIREMENT APPLICATIONS – PERSONNEL EXCEPTION (pursuant to G.C. §54957)

1. Raymond Jeffrey
2. Brian Becker

- B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 - Number of cases: 1

8. ORAL REPORTS

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

NEXT MEETING(S)

February 7, 2024 – 8:30 AM (Wednesday)
Regular Board Meeting
FCERA
7772 North Palm Avenue, Fresno, CA 93711

February 7, 2024 – Immediately following the Regular Meeting (Wednesday)
Personnel Committee Meeting
FCERA
7772 North Palm Avenue, Fresno, CA 93711

February 21, 2024 – 8:30 AM (Wednesday)
Regular Board Meeting
FCERA
7772 North Palm Avenue, Fresno, CA 93711

Requests for disability-related accommodations needed to participate in the meeting should be made to Merelle Buttner at 457-0681 no later than Monday, 1/15/24 at 10AM.