

**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, February 21, 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. DISCUSSION
  - A. [Interviews with General Investment Consultant Candidates presented by Donald Kendig, Retirement Administrator – RECEIVE AND FILE](#) *(Times are approximate.)*
    1. NEPC – 8:30 AM
    2. MEKETA – 9:30 AM
    3. VERUS – 10:30 AM
    4. RVK – 11:30 AM
  - B. [Selection of General Investment Consultant presented by Donald Kendig, Retirement Administrator – APPROPRIATE ACTION](#)

6. 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 January 2024 – RECEIVE AND FILE](#)
- B. [Receipt and Filing of Budget Status for the Quarter ended December 31, 2023 – RECEIVE AND FILE](#)
- C. [Approval of Travel Request from Trustee Laura Basua to attend the NCPERS 2024 Annual Conference and Exhibition \(ACE\) on May 19-22, 2024 in Seattle, WA – APPROVE](#)
- D. [Approval of February 7, 2024 Retirement Board Regular Meeting Minutes – APPROVE](#)
- E. [Approval of February 7, 2024 Retirement Board Personnel Committee Meeting Minutes – APPROVE](#)

7. CLOSED SESSION

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

Title: Retirement Administrator

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)**

March 6, 2024 – 8:30 AM (Wednesday)  
Regular Board Meeting  
FCERA  
7772 North Palm Avenue, Fresno, CA 93711

March 20, 2024 – 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, 2/19/24 at 10AM.