

**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, March 20, 2024 – 8:30 AM

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

&

**The Pavilion at the Old Greenwood Golf Course
(Open to the public for this meeting)
12915 Fairway Drive
Truckee, CA 96161**

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 the Business Expense Account Statements for February 2024 – RECEIVE AND FILE](#)
- B. [Receipt and Filing of Education Attendance Report: CALAPRS General Assembly and Investments Roundtable – RECEIVE AND FILE](#)
- C. [Approval of the March 6, 2024 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 Short-Term, Limited Scope Consulting Agreement with Verus Presented by, Donald Kendig, Retirement Administrator – APPROPRIATE ACTION](#)
- C. [Consideration of Board Meeting Audio Recordings Presented by Donald Kendig, Retirement Administrator – APPROPRIATE ACTION](#)

7. ORAL REPORTS:

- A. FCERA Investment Officer
- B. FCERA Administration
- C. Board Counsel
- D. Committee Reports
- E. Board Members

NEXT MEETING(S):

April 3, 2024 – 8:30 AM (Wednesday)
 Regular Board Meeting
 FCERA
 7772 North Palm Avenue, Fresno, CA 93711

April 3, 2024 – Immediately Following the Regular Meeting
 Personnel Committee 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, 03/18/24 at 10AM.