

# AGENDA

## BOARD OF DIRECTORS

ANDREAS BORGEAS

JUDITH CASE

MIKE ENNIS

ALLEN ISHIDA

PHIL LARSON

DEBORAH POOCHIGIAN

PETE VANDER POEL

Meeting Location:  
Fresno County Employee Retirement  
Association Board Chambers  
1111 H Street  
Fresno, CA 93721  
February 1, 2013  
9:00 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment: At this time, members of the public may comment on any item, within the jurisdiction of the SJVIA, not appearing on the agenda. In order for everyone to be heard, please limit your comments to 3 minutes or less. Anyone wishing to be placed on the agenda for a specific topic should contact the SJVIA Manager's Office and submit correspondence at least 14 days before the desired date of appearance.
5. Approval of Minutes – Board Meeting of November 9, 2012
6. Receive and File Second Quarter Financial Statements(I)
7. Report on Investment Activity (I)
8. Approval of Revised 2012-13 Fiscal Year Budget (A)
9. Receive and File SJVIA Executive Claims Summary through December 2012 (I)
10. Receive and File Report on SJVIA Marketing Activity (I)
11. Authorization of the Release of Proposals and Execution of Participation Agreement(s)(A)
12. Report on GBS Activity (I)

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SJVIA Manager at 600-1810 or the Assistant SJVIA Manager at 636-4900. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility. Documents related to the items on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at the County of Fresno plaza Building, 2220 Tulare St, 14<sup>th</sup> Floor, Fresno, CA during normal business hours. All documents are also posted online to [www.sjvia.org](http://www.sjvia.org).*

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13. 2012 Multi-County Biennial Notice to the California Fair Political Practices Commission (A)
14. Report on Wellness Activities – Mobile Mammography (I)
15. Directors Reports. (I)
16. Adjournment

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