



BOARD OF DIRECTORS

- ANDREAS BORGEAS
- MIKE ENNIS
- BUDDY MENDES
- BRIAN PACHECO
- DEBORAH A. POOCHIGIAN
- PETE VANDER POEL
- J. STEVEN WORTHLEY

Meeting Location:
Tulare County Employees' Retirement Association Board Chambers
136 N Akers St
Visalia, CA 93291
November 6, 2015 9:00 AM

AGENDA DATE: November 6, 2015

ITEM NUMBER: Item 7

SUBJECT: Proposed 2016 Board Meeting Calendar (A)

REQUEST(S): That the Board of Directors approve the proposed 2016 Board Meeting Calendar

DESCRIPTION:

The attached proposed schedule recommends five meetings of your Board in 2016 and maintains the tradition of alternating meeting locations between the County of Fresno and County of Tulare with meeting times scheduled from 9:00am to 12:00pm. Your Board may elect to adopt other dates and times or add meetings based on SJVIA business and your availability. Adopting dates today will allow staff to reserve locations and publish the final 2016 SJVIA Board Calendar.

FISCAL IMPACT/FINANCING:

None.

ADMINISTRATIVE SIGN-OFF:

Rhonda Sjostrom
 SJVIA Manager

Paul Nerland
 SJVIA Assistant Manager