

**BOARD OF RETIREMENT  
FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**

*"Our mission is to administer the retirement benefits for the members and beneficiaries in a prudent, accurate, timely and cost-effective manner, while administering fund assets in a manner that achieves investment and funding objectives within prudent levels of risk."*

**October 30, 2017**

**SPECIAL MEETING  
ACTION SUMMARY MINUTES**

**Trustees Present:**

Laura P. Basua	Dr. Rauden Coburn, III	Robert Dowell
Oscar Garcia	Eulalio Gomez	Steven Jolly
Nathan Magsig	Mary Ann Rogozinski, Alternate	

**Trustees Absent:**

None.

**Staff and Service Providers Present:**

Kenneth Price, Board Counsel  
Craig Armstrong, Board Counsel  
Michelle Littlewood, Attorney

**Members of the Public that Addressed the Board:**

None.

**1. CALL TO ORDER**

Chair Coburn called the meeting to order at 1:02 PM.

**2. PUBLIC COMMENT**

None.

**3. CLOSED SESSION**

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (d) of Government Code section 54956.9. Number of Cases: 1

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Retirement Administrator

**4. ORAL REPORTS FROM CLOSED SESSION:**

3.A. No action to report.

3.B. No action to report.

**5. ADJOURNMENT:**

Motion to adjourn made by Trustee Basua, seconded by Trustee Gomez. VOTE: Unanimous

There being no further business, the meeting adjourned.

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Donald C. Kendig, CPA  
Secretary to the Board