

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

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

Wednesday, January 17, 2018 – 8:30 AM

**FCERA Boardroom
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 boardroom entrance prior to the meeting. Matters not listed on the agenda may be addressed during the public comment period.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. 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 five (5) minutes. The Retirement Board is generally legally prohibited from taking any action on comments until a subsequent meeting.
4. [BOARD STANDING COMMITTEE APPOINTMENTS – APPROPRIATE ACTION](#)
 - Audit Committee
 - Board Consultants Evaluation Committee
 - Budget Committee
 - Disability Committee
 - Personnel Committee
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 FCERA Cash Flow Position as of November 2017 – RECEIVE AND FILE](#)
 - B. [Receipt and Filing of the Business Expense Account Statements for December 2017 – RECEIVE AND FILE](#)

- C. [Receipt and Filing of the Quarterly Trustee Travel Report and Anticipated Trustee Travel – RECEIVE AND FILE](#)
- D. [Receipt and Filing of the Annual Trustee Educational Activities Report/Trustee Education Compliance Report – RECEIVE AND FILE](#)
- E. [Receipt and Filing of the Board of Retirement Annual Attendance Report for Calendar Year 2017 – RECEIVE AND FILE](#)
- F. [Receipt and Filing of Quarterly Written Administration Report – RECEIVE AND FILE](#)
- G. [Receipt and Filing of Closed Session Disclosures – RECEIVE AND FILE](#)
- H. [Approval of Retirements for December 2017 – APPROVE](#)
- I. [Approval to Reissue UAAL Overpayment Refund Check to Carlos Garza – APPROVE](#)
- J. [Adoption of FCERA Strategic Plan – ADOPT](#)

6. MINUTES

- A. [Consideration of the December 6, 2017 Retirement Board Regular Meeting Minutes – APPROPRIATE ACTION](#)
- B. [Consideration of the December 6, 2017 Retirement Board Audit Committee Meeting Minutes – APPROPRIATE ACTION](#)
- C. [Consideration of the December 13, 2017 Retirement Board Regular Meeting Minutes – APPROPRIATE ACTION](#)
- D. [Consideration of the December 18, 2017 Retirement Board Personnel Committee Meeting Minutes – APPROPRIATE ACTION](#)

7. DISCUSSION

- A. [Consideration of Education and Travel Policy presented by Donald Kendig, Retirement Administrator – APPROPRIATE ACTION](#)
- B. [Consideration of State Association of County Retirement Systems \(SACRS\) 2018-2019 Board of Director Elections Nomination Process and Timeline presented by Donald Kendig, Retirement Administrator – APPROPRIATE ACTION](#)

8. FCERA REALTY GROUP, LLC – CONSENT/DISCUSSION:

- A. [Receipt and Filing of Quarterly Staff Reporting on Revenues and Expenditures, and Investment Performance – RECEIVE AND FILE](#)

B. Consideration of Annual FCERA Realty Group Budget presented by Donald Kendig, Retirement Administrator – APPROPRIATE ACTION

9. CLOSED SESSION:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9. Number of Cases: 1
- B. DISABILITY RETIREMENT APPLICATIONS – PERSONNEL EXCEPTION (pursuant to G.C. §54957)
 - 1. Abigaela Fox
 - 2. Lupe Oftedal

10. ORAL REPORTS:

- A. Report out of Closed Session
- B. FCERA Administration
- C. Board Counsel
- D. Committee Reports
- E. Board Members

NEXT MEETING(S):

February 7, 2018
Regular Board Meeting
FCERA Boardroom
7772 North Palm Avenue, Fresno, CA 93711

Requests for disability-related accommodations needed in order to participate in the meeting should be made to Elizabeth Avalos at 457-4400 no later than Monday, 02/05/18 at 10AM.