

**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."*

**January 17, 2018**

**BOARD CONSULTANTS EVALUATION COMMITTEE MEETING  
ACTION SUMMARY MINUTES**

[AN AUDIO RECORDING OF THE OPEN SESSION DISCUSSION ITEMS CAN BE FOUND ON OUR WEBSITE AT  
WWW.FCERA.ORG](http://WWW.FCERA.ORG)

**Committee Members Present:**

Dr. Rauden Coburn, III	Nathan Magsig
John Robinson	Riley Talford

**Committee Members Absent:**

None.

**Staff and Service Providers Present:**

Donald Kendig, Retirement Administrator  
Doris Rentschler, Assistant Retirement Administrator  
Elizabeth Avalos, Executive Assistant

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

None.

**1. CALL TO ORDER**

Chair Magsig called the meeting to order at 10:05 AM.

**2. PUBLIC COMMENT**

It was noted that Robert Dowell was present in the audience and did not participate in the discussions.

**3. Discussion**

- A. Consider Evaluation Timeline and Criteria for Evaluation of Prior Year Performance for the General Investment Consultant, Legal Counsel, and Actuary

Item 3.A. was continued until a time uncertain. Staff was directed to refine the evaluation criteria and to make recommendations and suggestions on the evaluation process moving forward and to determine whether the Board Consultants Evaluation Committee should disband or continue based on Staff's findings and recommendations.

B. Set next meeting date (if any).

None was set.

There being no further business, the meeting adjourned at 11:00 AM.

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Donald C. Kendig, CPA  
Secretary to the Board