

**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"

Wednesday, April 18, 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 board room 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. 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 the Business Expense Account Statements for March 2018 – RECEIVE AND FILE](#)
 - B. [Receipt and Filing of the Quarterly Trustee Travel Report and Anticipated Trustee Travel – RECEIVE AND FILE](#)
 - C. [Receipt and Filing of Quarterly Written Administration Report – RECEIVE AND FILE](#)
 - D. [Approval of Felony Forfeiture Reductions - APPROVE](#)
5. MINUTES
 - A. [Consideration of the April 4, 2018 Retirement Board Regular Meeting Minutes – APPROPRIATE ACTION](#)

6. DISCUSSION

- A. Consideration of FCERA Bylaws Amendment, Second Reading presented by Donald Kendig, Retirement Administrator and Kenneth Price, Board Counsel – APPROPRIATE ACTION
- B. Consideration of Notice to Members with Pending Prior Public Service Requests presented by Doris Rentschler, Assistant Retirement Administrator – APPROPRIATE ACTION
- C. Consideration of Steptoe & Johnson Departure Notice presented by Doris Rentschler, Assistant Retirement Administrator – APPROPRIATE ACTION

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

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

8. CLOSED SESSION:

- A. DISABILITY RETIREMENT APPLICATIONS – PERSONNEL EXCEPTION (pursuant to G.C. §54957)
 - 1. Leticia Lopez
 - 2. Sean Franco

9. Oral Reports:

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

NEXT MEETING(S):

May 2, 2018 – 8:30 AM (Wednesday)
Regular Board Meeting
FCERA Boardroom
7772 North Palm Avenue Fresno CA 93711

May 2, 2018 – Immediately Follow the Regular Meeting
Personnel Committee 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 457-0681 no later than Monday, 04/16/18 at 10AM.