

**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"*

**May 2, 2018**

**PERSONNEL COMMITTEE MEETING  
ACTION SUMMARY MINUTES**

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

**Committee Members Present:**

Robert Dowell  
Nathan Magsig  
John Robinson

**Committee Members Absent:**

Mary Ann Rogozinski, Alternate

**Staff and Service Providers Present:**

Donald Kendig, Retirement Administrator  
Elizabeth Avalos, Executive Assistant  
Kenneth Price, Board Counsel

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

None.

**1. CALL TO ORDER**

Chair Dowell called the meeting to order at 12:36 PM.

**2. PUBLIC COMMENT**

None.

**3. DISCUSSION**

A. Consideration of Consultant to Develop a Process/From to use in the Evaluation of the Retirement Administrator

PRESENTED AND DISCUSSED. AN OPPORTUNITY WAS PROVIDED FOR PUBLIC COMMENT. A MOTION WAS MADE BY COMMITTEE MEMBER MAGSIG, SECONDED BY COMMITTEE MEMBER ROBINSON, TO HIRE A FACILITATOR TO OVERSEE AND DEVELOP A PROCESS FOR EVALUATING THE RETIREMENT ADMINISTRATOR, WITH A COST NOT TO EXCEED \$5,000. VOTE: UNANIMOUS.

4. **SET NEXT MEETING DATE**

A. None was set.

There being no further business, the meeting adjourned at 12:44 PM.

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Donald C. Kendig, CPA  
Secretary to the Board