

**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, June 20, 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 May 2018 – RECEIVE AND FILE](#)
  - B. [Receipt and Filing of Education Attendance Report from Trustee Nathan Magsig on his attendance at the CALAPRS Trustees' Roundtable on June 8, 2018 – RECEIVE AND FILE](#)
  - C. [Receipt and Filing of Verus Contract Analysis and Request for Proposal \(RFP\) Practices Survey Results – RECEIVE AND FILE](#)
  - D. [Approval of Felony Forfeiture Reduction for Victoria Villicana – APPROVE](#)
  - E. [Approval of Write-off of Uncollectible Amount owed to FCERA from BMTI – APPROVE](#)
  - F. [Approval to Rescind the BCEC Charter and Disband the Committee – APPROVE](#)
  - G. [Approval of the 2018-2019 Fiduciary Liability Insurance Program \(FLIP\) Proposal – APPROVE](#)

- H. [Approval of the 2018-2019 Special Property Insurance Program \(APIP/SPIP\) Renewal Proposal – APPROVE](#)
- I. [Approval of Travel Request from Trustee Garcia to attend the IFEBP collections Procedures Institute on November 12-13, 2018 in Phoenix AZ – APPROVE](#)
- J. [Approval of Conflict of Interest Policy \(Biennial Review\) – APPROVE](#)
- K. [Approval of the Engagement of Cortex Applied Research to assist in the search for Non-discretionary General Investment Consulting Services and the Invitation to Verus to Respond – APPROVE](#)

5. MINUTES

- A. [Consideration of the June 6, 2018 Retirement Board Regular Meeting Minutes – APPROPRIATE ACTION](#)

6. DISCUSSION

- A. [Withdrawal of County Counsel’s Petition to Rehear and Reconsider the Service Connected Disability Retirement Application for John Swenning Jr. presented by Doris Rentschler, Assistant Retirement Administrator – APPROPRIATE ACTION](#)

7. CLOSED SESSION – FCERA REALTY GROUP, LLC

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (pursuant to G.C. §54956.8)  
Property: 7766 N. Palm Ave. Fresno, CA 93711  
Agency Negotiators: Doris Rentschler, Kenneth Price, Beau Plumlee and Brian Decker  
Under Negotiation: 7766 N Palm Avenue

8. Oral Reports:

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

**NEXT MEETING(S):**

July 18, 2018 – 8:30 AM (Wednesday)  
Regular Board Meeting  
FCERA Boardroom  
7772 North Palm Avenue Fresno CA 93711

<p><b>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, 06/18/18 at 10AM.</b></p>
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