

**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, July 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 June 2018 – RECEIVE AND FILE](#)
  - B. [Receipt and Filing of the FCERA Cash Flow Position as of May 2018 – RECEIVE AND FILE](#)
  - C. [Receipt and Filing of the Quarterly Trustee Travel and Anticipated Trustee Travel Reports– RECEIVE AND FILE](#)
  - D. [Receipt and Filing of the Quarterly Report from the Retirement Administrator – RECEIVE AND FILE](#)
  - E. [Receipt and Filing of Strategic Plan Quarterly Update – RECEIVE AND FILE](#)
  - F. [Receive and file Alternative Investment Vehicle Fee Disclosures pursuant to AB 2833 – RECEIVE AND FILE](#)

- G. [Receipt and Filing of Scope of Work by CoreHR for Administrator’s Annual Evaluation by FCERA Board Members and Staff – RECEIVE AND FILE](#)
- H. [Approval of Retirements for June 2018 – APPROVE](#)
- I. [Approval of Tegrit Service Level Agreement Contract for FY 2018-2019 – APPROVE](#)
- J. [Certification of John Adams as Duly Nominated and Unopposed for Election as General Member Representative on the Board of Retirement and Approval of Request to Place Certification on the Board of Supervisors’ August 21, 2018 Agenda – CERTIFY AND APPROVE](#)
- K. [Receipt and filing of SACRS 2019 Legislative Timelines and Worksheet; and, Approval to Pursue SACRS Sponsored Legislation Related to a California Prevailing Wage Law Exemption for Real Estate Investment Activities and Government Code Section 31528 Modifications Facilitating the Filling of Vacant Appointed Seats with Qualified Members – RECEIVE AND FILE; APPROVE](#)
- L. [Deny Claim for Damages submitted on behalf of Rosemary Duran relating to injuries sustained on a City of Fresno bus – DENY](#)

## 5. MINUTES

- A. [Consideration of the June 20, 2018 Retirement Board Regular Meeting Minutes – APPROPRIATE ACTION](#)
- B. [Consideration of the June 20, 2018 Retirement Board Personnel Committee Meeting Minutes – APPROPRIATE ACTION](#)

## 6. DISCUSSION

- A. [Consideration of Procurement Policy \(1<sup>st</sup> Reading\) presented by Doris Rentschler, Assistant Retirement Administrator – ACCEPT](#)
- B. [Review of the Education and Travel Policy and Consideration of the Forgiveness of Cancelled Trip Fees – APPROPRIATE ACTION](#)

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

- A. [Receipt and Filing of Quarterly Staff Report on Revenues and Expenditures for the Period ending June 30, 2018 – RECEIVE AND FILE](#)

8. CLOSED SESSION:

- A. DISABILITY RETIREMENT APPLICATIONS – PERSONNEL EXCEPTION (pursuant to G.C. §54957)
  - 1. Luella Theus
  - 2. Kim Robinson

9. ORAL REPORTS

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

**NEXT MEETING(S):**

August 1, 2018 – 8:30 AM (Wednesday)  
Regular Board Meeting  
FCERA Offices  
7772 North Palm Avenue, Fresno, CA 93711

September 5, 2018 – 8:30 AM (Wednesday)  
Regular Board Meeting  
FCERA Offices  
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, 07/16/18 at 10AM.**