

**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"

June 20, 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:

Doris Rentschler, Assistant 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 9:20 AM.

2. PUBLIC COMMENT

None.

3. DISCUSSION

A. Consideration of Proposed Scope of Work by CoreHR for Administrator's Annual Evaluation by FCERA Board Members and Staff

PRESENTED AND DISCUSSED. AN OPPORTUNITY WAS PROVIDED FOR PUBLIC COMMENT. A MOTION WAS MADE BY COMMITTEE MEMBER MAGSIG, SECONDED BY COMMITTEE MEMBER ROBINSON, TO APPROVE THE SCOPE OF WORK TO BE PERFORMED BY CoreHR. VOTE: UNANIMOUS. ABSENT – ROGOZINSKI.

The Committee directed Staff to place the Item on the July 18th Consent Agenda for the Board's reference.

4. SET NEXT MEETING DATE

A. None was set.

There being no further business, the meeting adjourned at 9:24 AM.

Donald C. Kendig, CPA
Secretary to the Board