

**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, September 19, 2018 – 8:30 AM

**FCERA Office
7772 N 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 August 2018 – RECEIVE AND FILE](#)
 - B. [Receipt and Filing of Educational Attendance Report: CALAPRS Principles of Pension Management, Trustee John Adams – RECEIVE AND FILE](#)
 - C. [Receipt and Filing of Educational Attendance Reports: SACRS Spring Conference; CALAPRS Trustee Roundtable; and CALAPRS Principles of Pension Management, Trustee Riley Talford – RECEIVE AND FILE](#)
 - D. [Approval of the First Amendment to the Hamilton Lane Advisors, LLC Investment Management Agreement – Approve](#)

5. MINUTES

- A. Consideration of the September 5, 2018 Retirement Board Regular Meeting Minutes – APPROPRIATE ACTION

6. DISCUSSION

- A. Consideration of an extension to October 4, 2018, 4:00 PM (PST) for the submission of Responses to the July 11, 2018 Request for Proposal for Investment Counsel Legal Services and the Rescinding of the Invitation to Present on September 19, 2018 – APPROVE; RESCIND
- B. Consideration of Board Counsel Request for Proposal and/or Contract Renewal presented by Doris Rentschler, Assistant Retirement Administrator – APPROPRIATE ACTION

7. CLOSED SESSION – FCERA REALTY GROUP, LLC:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9. Number of Cases: 1

8. CLOSED SESSION:

- A. DISABILITY RETIREMENT APPLICATIONS – PERSONNEL EXCEPTION (pursuant to G.C. §54957)
 - 1. Jose Anaya
 - 2. John Terry
 - 3. Leo Lopez
 - 4. Rose Hernandez

9. Oral Reports:

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

NEXT MEETING(S):

October 3, 2018 – 8:30 AM (Wednesday)
 Regular Board 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, 09/17/18 at 10AM.

October 17-18, 2018 – 9:00 AM (Wednesday and Thursday)
 Retirement Board – Annual Board Off-site Educational Meeting
 Harris Ranch Inn
 24505 West Dorris Avenue, Coalinga, CA. 93210 **Please note location change**