

BEFORE THE BOARD OF RETIREMENT FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

In the Matter of the Execution)	
of Agreements for and on Behalf)	Resolution Rescinding Authorization
of the Board of Retirement and)	of Phillip Kapler as Agent of the
the Fresno County Employees')	Board of Retirement
Retirement Association)	

WHEREAS, the Board of Retirement of the Fresno County Employees' Retirement Association is duly formed and constituted pursuant to the County Employees' Retirement Law of 1937, Government Code Section 31450 et. Seq.

WHEREAS, the Board of Retirement has need for professional services for the Association including, but not necessarily limited to securities lending, consulting, medical, investigatory, and legal;

WHEREAS, the Board of Retirement authorized Phillip Kapler, Retirement Administrator, as agent of the Board for the purpose of entering into contracts for the aforementioned professional services on July 18, 2012;

WHEREAS, pursuant to Civil Code Section 2309 authorization to act as agent for the Board of Retirement to enter into contracts can only be given by an instrument in writing;

NOW THEREFORE, it is resolved by the Board of Retirement as follows:

The Board hereby rescinds its appointment and authorization of Phillip
Kapler, Retirement Administrator, as its agent to enter into contracts
including, but not necessarily limited to, securities lending services,
medical services, consulting and investigatory services on behalf of the
Board of Retirement and of the Fresno County Employees' Retirement
Association.

1	2. The Board makes this action effective March 31, 2014.
2	ON A MOTION BY Board Member <u>Gomez</u> and seconded by
3	Board Member, the foregoing resolution was adopted
4	By the Fresno County Employees' Retirement Association this 2nd day of April, 2014,
5	by the following votes:
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8	AYES: Unanimous
9	NOES:
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11	ABSENT: None
12	ABSTAIN:
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17	Rod Coburn, DDS, Chairperson Board of Retirement
18	Fresno County Employees'
19	Retirement Association
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