



BOARD OF DIRECTORS

ANDREAS BORGEAS
JUDITH CASE MCNAIRY
MIKE ENNIS
PHIL LARSON
DEBORAH A. POOCHIGIAN
PETE VANDER POEL
J. STEVEN WORTHLEY

**Meeting Location:
Tulare County Employees' Retirement
Association Board Chambers
136 N Akers St
Visalia, CA 93291
November 7, 2014 9:00 AM**

AGENDA DATE: November 7, 2014

ITEM NUMBER: 8

SUBJECT: Proposed 2015 Board Meeting Calendar

REQUEST(S): That the Board of Directors approve the proposed 2015 Board Meeting Calendar

DESCRIPTION:

The attached proposed schedule recommends five meetings of your Board in 2015 and maintains the tradition of alternating meeting locations between the County of Fresno and County of Tulare with meeting times scheduled from 9:00am to 12:00pm. Your Board may elect to adopt other dates and times or add meetings based on SJVIA business and your availability. Adopting dates today will allow staff to reserve locations and publish the final 2015 SJVIA Board Calendar.

FISCAL IMPACT/FINANCING:

None

ADMINISTRATIVE SIGN-OFF:

Handwritten signature of Rhonda Sjostrom in cursive.

Rhonda Sjostrom
SJVIA Manager

Handwritten signature of Paul Nerland in cursive.

Paul Nerland
SJVIA Assistant Manager