

**BOARD OF RETIREMENT
FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
Wednesday, December 21, 2005 – 9:00 AM**

**FCERA Boardroom
1111 H Street
Fresno, CA 93721**

AGENDA

1. Call To Order
2. Public Presentations - Any member of the public may address the Retirement Board on any topic not on this agenda and within the jurisdiction of the Retirement Board. Individual presentations shall be limited to five (5) minutes. The Retirement Board is generally legally prohibited from taking any action on presentations until a subsequent meeting.

Consent Agenda/Opportunity for Public Comment: All items listed with an asterisk (*) 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 is desired by anyone, the item will be removed 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.

- *3. Approval of the [December 6, 2005 Personnel Committee Minutes](#) and the [December 7, 2005 Retirement Board Regular Meeting Minutes](#) – RECEIVE AND FILE; APPROVE
- *4. Summary of monthly statistics from the Retirement Association Office on buybacks, retirement benefit estimates, public service, age adjustments, final compensation calculations and disability retirement applications for November 2005 – RECEIVE AND FILE
- *5. Update from Becky Van Wyk, Chief Accountant on [the progress of the Final Compensation project](#)– RECEIVE AND FILE
- *6. [Public Records Requests and/or Retirement Related Information Requests](#) from Nai-len W. Ishikawa, Los Angeles County Employees' Retirement Association; Annette Paladino, Santa Barbara Employees' Retirement System; and John Snyder, Fresno County Grand Jury – RECEIVE AND FILE
- *7. [Memo from John Lee, Wurts & Associates regarding the 3rd Quarter Compliance Report INTECH typographical error](#) – RECEIVE AND FILE

- *8. E-Mail from Paul Nerland, Personnel Services Manager, regarding the Tier I/II enrollment – RECEIVE AND FILE
- *9. Update from Becky Van Wyk, Chief Accountant, on [the progress of the Pension Disbursement transition to The Bank of New York](#) – RECEIVE AND FILE
- *10. Request by FCERA Administration to write off stale claims for reimbursement from estate – RECEIVE AND FILE; APPROVE
- *11. Request by INTECH for adoption of the new S&P Growth benchmark due to recent market transition from the S&P/Barra Growth Index to the S&P/Citigroup Growth Index – RECEIVE AND FILE; APPROVE
- *12. Approval to share the cost of the venue for the joint meeting with the Board of Supervisors – Cornerstone Church – RECEIVE AND FILE; APPROVE
- 13. Discussion and appropriate action on recalculation of Final Compensation regarding deceased members – RECEIVE AND FILE; APPROVE
- 14. Closed Session
 - a. Conference with Legal Counsel – Actual Litigation - pursuant to G.C. §54956.9(a)
 - 1. *County of Fresno v. Board of Retirement*
 - b. Disability Retirement Applications – Personnel Exception (G.C. §54957):
 - 1. Raymond Calloway
 - c. Conference with Labor Negotiator (G.C. §54959.6) and Personnel (G.C. §54957) Public Employee Performance Evaluation:
Agency Representative: Vera Dominguez
Unrepresented Employee/position to be evaluated: Retirement Administrator
- 15. Report from Closed Session
- 16. Report from FCERA Administration
- 17. Report from County Counsel
- 18. Board Member Announcements or Reports

NEXT MEETINGS:

January 4, 2006 – 9:00 AM (Wednesday)
Regular Board Meeting
FCERA Boardroom
1111 H Street, Fresno, CA 93721

January 11, 2006 – 9:00 AM (Wednesday)
Joint Meeting with the Board of Supervisors
Cornerstone Banquet & Conference Center
1525 Fulton, Fresno, CA 93721

January 18, 2006 – 9:00 AM (Wednesday)
Regular Board Meeting
FCERA Boardroom
1111 H Street, Fresno, CA 93721

Requests for disability-related modification or accommodation needed in order to participate in the meeting should be made to Elizabeth Avalos at 457-0350 no later than Monday 12/19/05 at 9:00AM.