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.”

January 17, 2018

BOARD CONSULTANTS EVALUATION COMMITTEE MEETING
ACTION SUMMARY MINUTES

AN AUDIO RECORDING OF THE OPEN SESSION DISCUSSION ITEMS CAN BE FOUND ON OUR WEBSITE AT WWW.FCERA.ORG

Committee Members Present:

Dr. Rauden Coburn, III  Nathan Magsig
John Robinson  Riley Talford

Committee Members Absent:

None.

Staff and Service Providers Present:

Donald Kendig, Retirement Administrator
Doris Rentschler, Assistant Retirement Administrator
Elizabeth Avalos, Executive Assistant

Members of the Public that Addressed the Board:

None.

1. CALL TO ORDER

Chair Magsig called the meeting to order at 10:05 AM.

2. PUBLIC COMMENT

It was noted that Robert Dowell was present in the audience and did not participate in the discussions.

3. Discussion

A. Consider Evaluation Timeline and Criteria for Evaluation of Prior Year Performance for the General Investment Consultant, Legal Counsel, and Actuary

Item 3.A. was continued until a time uncertain. Staff was directed to refine the evaluation criteria and to make recommendations and suggestions on the evaluation process moving forward and to determine whether the Board Consultants Evaluation Committee should disband or continue based on Staff’s findings and recommendations.
B. Set next meeting date (if any).

None was set.

There being no further business, the meeting adjourned at 11:00 AM.

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Donald C. Kendig, CPA
Secretary to the Board