An audio recording of the open session discussion items can be found on the FCERA website at www.fcera.org

Committee Members Present:

Robert Dowell
Nathan Magsig
John Robinson

Committee Members Absent:

Mary Ann Rogozinski, Alternate

Staff and Service Providers Present:

Donald Kendig, Retirement Administrator
Elizabeth Avalos, Executive Assistant
Kenneth Price, Board Counsel

Members of the Public that Addressed the Board:

None.

1. CALL TO ORDER

Chair Dowell called the meeting to order at 12:36 PM.

2. PUBLIC COMMENT

None.

3. DISCUSSION

A. Consideration of Consultant to Develop a Process/From to use in the Evaluation of the Retirement Administrator
PRESENTED AND DISCUSSED. AN OPPORTUNITY WAS PROVIDED FOR PUBLIC COMMENT. A MOTION WAS MADE BY COMMITTEE MEMBER MAGSIG, SECONDED BY COMMITTEE MEMBER ROBINSON, TO HIRE A FACILITATOR TO OVERSEE AND DEVELOP A PROCESS FOR EVALUATING THE RETIREMENT ADMINISTRATOR, WITH A COST NOT TO EXCEED $5,000. VOTE: UNANIMOUS.

4. **SET NEXT MEETING DATE**

   A. None was set.

There being no further business, the meeting adjourned at 12:44 PM.

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Donald C. Kendig, CPA
Secretary to the Board