

County of Fresno Action Summary - Draft Board of Supervisors

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Sal Quintero, 3rd District, Chairman Andreas Borgeas, 2nd District, Vice-Chairman Brian Pacheco, 1st District Buddy Mendes, 4th District Nathan Magsig, 5th District

Jean M. Rousseau, County Administrative Officer
Daniel C. Cederborg, County Counsel
Bernice E. Seidel, Clerk of the Board of Supervisors

Thursday, March 22, 2018

10:30 AM

7772 North Palm Ave.

SPECIAL JOINT MEETING FRESNO COUNTY BOARD OF SUPERVISORS AND

BOARD OF RETIREMENT FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

Meeting Location
7772 North Palm Ave., Fresno, California 93711

1. Call to Order and Pledge of Allegiance

BOARD OF RETIREMENT CHAIRMAN NATHAN MAGSIG, MBA MS, CALLED THE MEETING TO ORDER AND AUDITOR-CONTROLLER/TREASURER TAX COLLECTOR OSCAR GARCIA, CPA, LED THE GOVERNING BODIES IN THE PLEDGE OF ALLEGIANCE

2. Introductions

Fresno County Employees' Retirement Association Chairman Fresno County Board of Supervisors Chairman

BOARD OF RETIREMENT CHAIRMAN NATHAN MAGSIG, MBA MS, WELCOMED AND INTRODUCED THE RETIREMENT BOARD TRUSTEES AND ATTENDEES. PRESENT WERE BOARD OF RETIREMENT TRUSTEES ROBERT DOWELL, VICE CHAIRMAN, JOHN ADAMS, MBA, RAUDEN COBURN, III, DDS, OSCAR J. GARCIA, CPA, STEVEN J. JOLLY, JOHN ROBINSON, RILEY L. TALFORD, MA, MARY ANN ROGOZINSKI, AND CHAIRMAN NATHAN MAGSIG, MBA MS. ALSO PRESENT WERE KENNETH PRICE, ATTORNEY AT LAW, CRAIG ARMSTRONG, ATTORNEY AT LAW, DONALD KENDIG, CPA, RETIREMENT ADMINISTRATOR, ANDY YEUNG, ASA, MAAA, FCA, EA, VICE PRESIDENT AND ACTUARY SEGAL CONSULTANT, JEFFREY MACLEAN, CEO, VERUS INVESTMENTS AND ELIZABETH AVALOS, EXECUTIVE ASSISTANT

FRESNO COUNTY BOARD OF SUPERVISORS CHAIRMAN SAL QUINTERO WELCOMED AND INTRODUCED THE BOARD OF SUPERVISORS AND STAFF. PRESENT WERE SUPERVISORS PACHECO, MENDES, AND CHAIRMAN QUINTERO. ALSO PRESENT WERE JEAN M. ROUSSEAU, COUNTY ADMINISTRATIVE OFFICER, DANIEL C. CEDERBORG, COUNTY COUNSEL, ASSISTANT COUNTY ADMINISTRATIVE OFFICERS DEBBIE PAOLINELLI AND JEANNIE FIGUEROA AND BERNICE E. SEIDEL, CLERK OF THE BOARD OF SUPERVISORS. SUPERVISOR ANDREAS BORGEAS WAS ABSENT

3. Receive Investment Policy Update

RECEIVED; AN OPPORTUNITY WAS PROVIDED FOR PUBLIC COMMENT. RECEIVED PUBLIC TESTIMONY

4. Receive Funding Status

APPROVED ON

RECEIVED; AN OPPORTUNITY WAS PROVIDED FOR PUBLIC COMMENT. RECEIVED PUBLIC TESTIMONY

5. Public Comment - This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda. Presentations are limited to 5 minutes per person and no more than 15 minutes per topic

HELD; THERE WERE NO COMMENTS FROM MEMBERS OF THE PUBLIC

Adjourn

A MOTION WAS MADE BY TRUSTEE RAUDEN COBURN, III, DDS, SECONDED BY OSCAR J. GARCIA, CPA, TO ADJOURN THE MEETING

	APPROVED:
	SAL QUINTERO, CHAIRPERSON OF THE BOARD OF SUPERVISORS OF THE
	COUNTY OF FRESNO
ATTEST:	
BY:	
BERNICE E. SEIDEL CLERK OF THE BOARD OF SUPERVISORS COUNTY OF FRESNO, STATE OF CALIFOR	
SOUNT OF TRESING, STATE OF CALIFOR	INIA