



County of Fresno

Hall of Records, Rm. 301
2281 Tulare Street
Fresno, California
93721-2198

Legislation Details (With Text)

File #: 18-0550

On agenda: 6/5/2018

Final action: 6/5/2018

Enactment date:

Enactment #:

Title: Approve the amended Bylaws for the Fresno County Employees Retirement Association

Attachments: 1. Agenda Item, 2. Redline of Amended Bylaws, 3. Amended Bylaws

Date	Ver.	Action By	Action	Result
6/5/2018	1	Board of Supervisors	Approved (Consent Agenda)	Pass

DATE: June 5, 2018

TO: Board of Supervisors

SUBMITTED BY: Donald C. Kendig, CPA, Retirement Administrator

SUBJECT: Amendment to the Fresno County Employees' Retirement Association (FCERA) Bylaws

RECOMMENDED ACTION:

Approve the amended Bylaws for the Fresno County Employees Retirement Association

FISCAL IMPACT:

There is no additional net County cost associated with the recommended action.

DISCUSSION:

The Bylaws and Regulations ("Bylaws") govern the affairs of FCERA and are the foundational documents upon which the Board's Policies and Procedures are built. They were last amended by the Board of Retirement on November 4, 2015 and approved by the Board of Supervisors on December 8, 2015. The Bylaws must be approved by the Board of Supervisors in order for changes to take effect.

The Board of Retirement would like to more clearly outline the categories of trustees and provide for the ex-officio trustee to appoint a deputy to attend in the absence of the ex-officio member. As part of the review of the bylaws other ministerial changes and corrections were made.

This item was first heard by the Board of Retirement on April 4, 2018, and then again on April 18, 2018, where it was approved by the Board of Retirement for submission to the Board of Supervisors.

REFERENCE MATERIAL:

BAI #15-1687, December 8, 2015

BAI #16, November 3, 2006

Attachments Included and/or on file:

Redline of Amended Bylaws
Amended Bylaws

CAO Analyst:

Debbie Paolinelli