



COUNTY OF TULARE  
**BOARD OF RETIREMENT**

**David J. Kehler**  
Retirement Administrator

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**MINUTES OF THE BOARD OF RETIREMENT**  
**SPECIAL RETIREMENT BOARD MEETING**  
**Wednesday, January 24, 2018 @ 8:30 a.m.**  
TCERA Board Room, 136 N. Akers Street, Visalia, CA 93291

**I. CALL TO ORDER**

Called to Order by Roland Hill, Chair.

**II. ROLL CALL**

Members Present: Cook, Hill, Ross, Reed, Young, Watson, Crawford, Vander Poel  
Members Absent: Embrey  
Alternates Present: Norman, Taylor  
Alternates Absent: Wallis  
Others Present: David Kehler, Retirement Administrator; Leanne Malison, Assistant Administrator; Paul Guerrero, CAO-Administrative Analyst; Scott Whalen, Verus Investments  
Clerk: Rebecca Pendleton

Let the record show that this meeting convened at 8:32 a.m. and adjourned at 8:58 a.m. Mr. Vander Poel arrived at 8:41 a.m. Ms. Crawford arrived at 8:46 a.m. Mr. Norman, Alternate Trustee, is voting in place of Mr. Embrey's absence.

1. As a courtesy to those in attendance, all individuals are requested to place cell phones and other electronic devices in the non-audible alert mode.

**III. OLD BUSINESS**

1. Discussion and possible action regarding request from former TCERA plan member to redeposit withdrawn contributions and interest.

MOTION to deny the request of the former TCERA plan member to redeposit withdrawn contributions and interest.

Ross/Watson                      Approved Unanimously  
Absent:                              Embrey

**IV. ADJOURNED: 8:58 a.m.**

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Roland Hill, Chair