



COUNTY OF TULARE  
**BOARD OF RETIREMENT**

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**MINUTES OF THE BOARD OF RETIREMENT**  
ADMINISTRATIVE COMMITTEE MEETING  
**Monday, December 18, 2017 @ 3:00 p.m.**  
TCERA Executive Room, 136 N. Akers Street, Visalia, CA 93291

**I. CALL TO ORDER**

The meeting was called to order at 3:00 p.m.

**II. ROLL CALL**

Present: Mike Watson, Chair; Jim Young; Frank Embrey; Pete Vander Poel; Dave Kehler; Leanne Malison; former TCERA member, Barry Taira.  
Alternate Committee Member, Charlie Norman, arrived at 3:05 p.m.

**III. PUBLIC COMMENT**

None

**IV. AGENDA ITEMS**

**1. Review of Committee Minutes from the meeting of November 27, 2017.**

A motion was made by Mr. Young to approve the minutes as presented; seconded by Mr. Vander Poel. Motion approved.

**2. Discussion and possible action regarding the following items:**

**a. Financial and budget reports for the periods ending October 31, 2017.**

A motion was made by Mr. Embrey, seconded by Mr. Young, to recommend approval of the reports. Motion approved.

**b. Request from former TCERA member to redeposit withdrawn contributions and interest.**

Former TCERA member, Barry Taira, was present and explained his reasons for requesting a redeposit of his withdrawn retirement contributions and interest along with his views of how the law allowing for such redeposits (G.C. Section 31831.3) should be interpreted by the TCERA Board. Mr. Kehler presented the contrasting view of TCERA staff.

Following discussion of the matter, the Committee directed staff to place the item on the agenda for a future Board of Retirement meeting without a specific recommendation from the Administrative Committee. TCERA staff will coordinate this with Mr. Taira in order to allow him to also be present at the TCERA Board of Retirement meeting.

**c. County Counsel invoices for the period ending November 30, 2017 and an adjustment for the period ending October 31, 2017.**

A motion to approve the invoices as presented was made by Mr. Young and seconded by Mr. Embrey. Motion approved.

**V. UPCOMING MEETING**

1. Monday, January 22, 2018 at 3:00 p.m.

**VI. ADJOURN**

The meeting was adjourned at 3:37 p.m.

**Approved:** \_\_\_\_\_  
Mike Watson, Chair

\_\_\_\_\_ date