



COUNTY OF TULARE
BOARD OF RETIREMENT

David J. Kehler
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MINUTES OF THE BOARD OF RETIREMENT
ADMINISTRATIVE COMMITTEE MEETING
Wednesday, May 23, 2018 following Board of Retirement meeting.
TCERA Executive Room, 136 N. Akers Street, Visalia, CA 93291

I. CALL TO ORDER

The meeting was called to order at 10:54 a.m.

II. ROLL CALL

In attendance: Wayne Ross, Chair; Patte Crawford; Gary Reed; Pete Vander Poel; Jan Taylor; Dave Kehler; Leanne Malison.

III. PUBLIC COMMENT

None.

IV. AGENDA ITEMS

1. Review of Committee Minutes from the meeting of April 19, 2018.

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

2. Discussion and possible action regarding the following items:

a. Financial and Budget reports for the period ending March 31, 2018.

A brief discussion was held regarding the financial and budget reports for the period. A motion was then made by Mr. Reed to recommend approval of the reports by the full Board of Retirement. The motion was seconded by Mr. Vander Poel and approved by the Committee.

b. Drafts of FY 2018-19 Administrative Budgets for TCERA and TCERA Property, Inc.

Mr. Kehler stated that, unless otherwise directed by the Committee, it is the intention of TCERA staff to make this the last draft of the FY 2018-19 budgets presented to the Committee members and that any additional drafts will be taken to the full Board for further discussion and action in June. He also indicated that the budget numbers will be updated as additional cost information is provided to TCERA by County departments and other service providers.

A motion was made by Mr. Vander Poel, seconded by Ms. Crawford, to recommend approval of the FY 2018-19 budgets by the full Board of Retirement. Motion approved.

c. County Counsel invoices for the period ending April 30, 2018.

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

V. UPCOMING MEETING

1. Thursday, June 21, 2018 @ 2:00 p.m.

VI. ADJOURN

The meeting was adjourned at 11:03 a.m.

Approved: _____
Wayne Ross, Chair

_____ date