



COUNTY OF TULARE  
**BOARD OF RETIREMENT**

**David J. Kehler**  
Retirement Administrator

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**MINUTES OF THE BOARD OF RETIREMENT**  
**ADMINISTRATIVE COMMITTEE MEETING**  
**Thursday, June 21, 2018 at 2:00 p.m.**  
TCERA Executive Room, 136 N. Akers Street, Visalia, CA 93291

**I. CALL TO ORDER**

The meeting was called to order at 2:05 p.m. In Mr. Ross's absence Mr. Vander Poel served as the Interim Chair.

**II. ROLL CALL**

In attendance: Wayne Ross, Chair; Patte Crawford; Gary Reed; Pete Vander Poel; Dave Kehler. Let the record show that Mr. Ross arrived at 2:07 p.m.

**III. PUBLIC COMMENT**

None

**IV. AGENDA ITEMS**

**1. Review of Committee Minutes from the meeting of May 23, 2018.**

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

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

**a. Financial and Budget reports for the period ending April 30, 2018.**

A motion to approve the financial and budget reports as presented was made by Mr. Reed and seconded by Ms. Crawford. Motion approved.

**b. Request from TCERA plan member for recalculation of service retirement benefit.**

Mr. Kehler explained the circumstances regarding the member's request and that the plan member's position is that his effective date of retirement is prior to the change in the mortality tables mad in TCERA's administration system. The member is of the position that the timing of the change has had a negative, and unfair, impact on the retirement benefit amount he was expecting based on prior benefit estimates.

Following a brief discussion, Mr. Ross moved to recommend that the plan member's request be approved by the Board of Retirement. The motion was seconded by Mr. Reed and approved unanimously.

**c. County Counsel invoices for the period ending May 31, 2018.**

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

**V. UPCOMING MEETING**

**1. Thursday, July 19, 2018 @ 2:00 p.m.**

**VI. ADJOURN**

The meeting was adjourned at 2:16 p.m.

Approved: \_\_\_\_\_  
Wayne Ross, Chair

\_\_\_\_\_ date