



COUNTY OF TULARE
BOARD OF RETIREMENT

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AGENDA OF THE BOARD OF RETIREMENT
REGULAR RETIREMENT BOARD MEETING
Wednesday, April 10, 2019 @ 8:30 a.m.
TCERA Board Room, 136 N. Akers Street, Visalia, CA 93291

I. CALL TO ORDER
II. ROLL CALL

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.
2. Pledge of Allegiance and Moment of Silence

III. PUBLIC COMMENT

1. At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of five (5) minutes so that all interested parties have an opportunity to speak. Please state your name for the record.

IV. X-AGENDA ITEMS

V. LEGAL REPORT

1. Accept as filed: County Counsel Case Status Report.

VI. CONSENT CALENDAR

1. Approve Minutes of the following Meetings:
 - a. Retirement Board Minutes of March 27, 2019.
2. Approve payments to:
 - a. Nossaman – invoices for outside legal services for the period ending February, 2019, in the amounts of \$36.90 and \$2,345.40.
 - b. County Counsel – invoice for legal services to the Board of Retirement for the period ending February, 2019, in the amount of \$3,503.70.
 - c. County Counsel – invoice for disability legal services to the Board of Retirement for the period ending February, 2019, in the amount of \$1,707.20.

VII. INVESTMENTS

1. Presentation from Franklin Templeton regarding TCERA's investment allocation to Global Fixed Income. Discussion and possible action.
2. Presentation from DoubleLine regarding TCERA's investment allocation to Core Plus Fixed Income. Discussion and possible action.

VIII. NEW BUSINESS

1. Discussion and possible action regarding Amendment to Resolution Regarding Pay Codes Included as Pensionable Income.

2. Discussion and possible action regarding TCERA's Authorized Signers / Certificate of Incumbency.

IX. OLD BUSINESS

1. Discussion and possible action regarding the SACRS Board of Director Election for 2019-2020 Elections – Final Ballot.

X. EDUCATION ITEMS

1. Discussion and possible action regarding all education items listed in Trustee binders.

XI. UPCOMING MEETINGS

1. 04/17/2019 Investment Committee meeting @ 2:00 p.m.
2. 04/18/2019 Administrative Committee meeting @ 2:00 p.m.
3. 04/24/2019 Retirement Board meeting @ 8:30 a.m.
4. 05/7-10/2019 SACRS Spring Conference, Lake Tahoe.

XII. TRUSTEE / STAFF COMMENTS

1. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time.

XIII. ADJOURN

1. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Secretary of the Board of Retirement at (559) 713-2900. Public documents relating to the items on this agenda may be reviewed at TCERA (see address on p.1).