



COUNTY OF TULARE
BOARD OF RETIREMENT

Leanne Malison
Retirement Administrator

136 N. AKERS STREET
VISALIA, CA 93291

TELEPHONE (559) 713-2900
FAX (559) 730-2631
WEBSITE: www.tcera.org

MINUTES OF THE BOARD OF RETIREMENT
REGULAR RETIREMENT BOARD MEETING
Wednesday, August 14, 2019 @ 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, Mauro, Reed, Young, Watson, Crawford, Vander Poel
Alternates Present: Taylor, Sampietro
Alternates Absent: Vasquez
Others Present: Leanne Malison, Retirement Administrator; Mary Warner, Administrative Services Officer; Barbara Grunwald, Deputy County Counsel; Paul Guerrero, CAO-Administrative Analyst
Clerk: Rebecca Pendleton

Let the record show that Wayne Ross departed at 9:52 a.m.

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.

None.

IV. X-AGENDA ITEMS

None.

V. LEGAL REPORT

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

VI. CONSENT CALENDAR

1. Approve Minutes of the following Meetings:
 - a. Retirement Board Minutes of July 24, 2019.

2. Closed Session held from 10:28 to 10:40 a.m. regarding threat to public services or facilities (Gov. Code, sec. 54957)
Consultation with: Leanne Malison, Retirement Administrator, regarding results of CPAS Security Penetration test.

Nothing to report in public session.

IX. EDUCATION ITEMS

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

No action taken.

X. UPCOMING MEETINGS

1. 08/21/2019 Investment Committee meeting @ 3:30 p.m.
2. 08/22/2019 Administrative Committee meeting @ 2:00 p.m.
3. 08/28/2019 Retirement Board meeting @ 8:30 a.m.

Mike Watson reported that he will not be in attendance at the August 28th Retirement Board meeting.

XI. TRUSTEE / STAFF COMMENTS

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

Ms. Crawford asked Staff to check into improvements to the microphones/sound system.

Mr. Reed asked questions regarding the Assistant Administrator recruitment. Ms. Malison informed the Board that interviews are scheduled for this week.

XII. COMMUNICATIONS

1. For Your Information:
 - a. Article regarding "Pension fund trustees who spent more than \$1.3 million on trips to face audit".

XIII. ADJOURNED: 10:47 a.m.



Roland Hill, Chair