



COUNTY OF TULARE
BOARD OF RETIREMENT

Leanne Malison
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MINUTES OF THE BOARD OF RETIREMENT
ADMINISTRATIVE COMMITTEE MEETING
Thursday, October 17, 2019 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 2:00 p.m.

II. ROLL CALL

Present: Wayne Ross, Chair; Gary Reed, Cass Cook
Jan Taylor, Alternate (arrived at 2:06 p.m.), Paul Sampietro, Alternate
Leanne Malison, Mary Warner

III. PUBLIC COMMENT

Mr. Reed asked for an update regarding pending legislation and court cases. Ms. Malison noted nothing new to report.

IV. AGENDA ITEMS

1. Review of Committee Minutes from the meeting of August 22, 2019.

Motion to approve minutes as presented.

Motion: Reed

Second: Cook

Absent: Taylor

Motion approved.

2. Discussion and possible action regarding the following items:

a. TCERA and TCERA Property, Inc. Financial Statements – July 31, 2019 – Preliminary

The Committee reviewed the July 31, 2019 financial statements. The statements are preliminary, pending accruals and interest posting. The final version will be brought back for approval at a later date.

b. TCERA and TCERA Property, Inc. Financial Statements – August 31, 2019 – Preliminary

The Committee reviewed the August 31, 2019 financial statements. The statements are preliminary, pending accruals and interest posting. The final version will be brought back for approval at a later date.

c. County Counsel invoices for the month ending August 31, 2019

Motion to approve County Counsel invoices for the month ending August 31, 2019

Motion: Cook

Second: Reed

Absent: Taylor

Motion approved.

d. County Counsel invoices for the month ending September 30, 2019

Motion to approve County Counsel invoices for the month ending September 30, 2019

Motion: Reed

Second: Cook

Motion carried unanimously.

V. UPCOMING MEETING

1. Thursday, November 20, 2019 immediately following the Board meeting.

VI. ADJOURN

The meeting was adjourned at 2:12 p.m.



Wayne Ross, Chair