

AGENDA
BOARD OF TCERA PROPERTY, INC.
Directors' Meeting
Wednesday, April 8, 2020
Immediately following the TCERA Board of Retirement Meeting
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. *Note: Discussion and possible action will be taken on all items on this agenda.*

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. AGENDA ITEMS

1. Election of Vice President/Secretary for the remainder of the 2020 calendar year.
2. Review and approve the minutes of the January 8, 2020 Director's meeting.

V. 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. Notification 48 hours prior to the meeting will help enable staff to make reasonable arrangements to ensure meaningful access.

MINUTES
BOARD OF TCERA PROPERTY, INC.
Annual Directors' Meeting
Wednesday, January 8, 2020
Immediately following the Board of Retirement meeting
TCERA Board Room, 136 N Akers Street, Visalia, CA 93291

I. CALL TO ORDER

The meeting was called to order at 9:51 a.m.

II. ROLL CALL

Members Present: Cook, Hill, Hernandez, Ross, Young, Watson, Vander Poel, Vasquez, Finney, Sampietro
Members Absent: Reed, Kehler (present – missed roll call)
Others Present: Leanne Malison, Retirement Administrator; Mary Warner, Assistant Administrator; Barbara Grunwald, Marit Erickson and Jennifer Shiffert, Deputy County Counsel

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None.

IV. AGENDA ITEMS

1. Election of Officers for the 2020 calendar year. (President, Vice President/Secretary)

MOTION to elect Roland Hill as President, and Mike Watson as Vice President/Secretary, for the 2020 calendar year.

Motion: Young

Second: Ross

Absent: Reed

Motion passed unanimously

2. Review and approve the Minutes of the January 9, 2019 Directors' meeting.

MOTION to approve the Minutes of the January 9, 2019 Directors' meeting.

Motion: Kehler

Second: Young

Absent: Reed

Motion passed unanimously

V. ADJOURN

The meeting was adjourned at 9:53 a.m.

Roland Hill, President



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

April 1, 2020

NOTICE OF TEMPORARY PROCEDURES FOR BOARD OF RETIREMENT MEETINGS

On March 17, 2020, California Governor Gavin Newsom issued Executive Order N-29-20, relating to the convening of public meetings in light of the COVID-19 pandemic. The Tulare County Employees' Retirement Association (TCERA) hereby provides notice that it will continue to convene its regularly scheduled public meetings of the Board of Retirement in the Board Room at 136 N. Akers Street, Visalia, as provided in the publicly posted agenda notice, and until further notice.

Persons who wish to address the Board of Retirement during public comment or regarding an item that is on the agenda may address the Board of Retirement in person at the meeting. Members of the public may also submit public comment via email to BORPublicComment@tcera.org before the meeting. The comments received via email before the meeting will be read to the Board of Retirement in open session during the meeting as long as the comments meet the requirements for Public Comments as posted in the agenda. Public comments are limited to any item of interest to the public that is within the subject matter jurisdiction of the Board of Retirement. (Gov't Code Section 54954.3(a).)