

**MINUTES**  
**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**

The meeting was called to order at 9:52 a.m. by Roland Hill, President.

**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.*

Voting Directors Present: Cass Cook, Roland Hill, Wayne Ross, Gary Reed, Pete Vander Poel  
Voting Directors Present via WebEx Conferencing: Laura Hernandez, Jim Young, Dave Kehler  
Voting Alternates Present: David Vasquez  
Non-Voting Alternates Present: George Finney  
Non-Voting Alternates Present via WebEx Conferencing: Paul Sampietro  
Staff Members Present: Leanne Malison Retirement Administrator  
Staff Members Present via WebEx Conferencing: Mary Warner, Assistant Retirement Administrator  
Board Counsel Present via WebEx Conferencing: Marit Erickson, Jennifer Shiffert

**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. AGENDA ITEMS**

1. Election of Vice President/Secretary for the remainder of the 2020 calendar year.

Motion to elect Wayne Ross as Vice President/Secretary of TCERA Property, Inc. for the remainder of the 2020 calendar year.

Motion: Vander Poel

Second: Vasquez

Motion passed unanimously.

2. Review and approve the minutes of the January 8, 2020 Directors' meeting.

Motion to approve the minutes of the January 8, 2020 Directors' meeting.

Motion: Vander Poel  
Second: Ross  
Motion passed unanimously.

**V. ADJOURN**

The meeting was adjourned at 9:56 a.m.



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Roland Hill, President