

**AGENDA**  
**BOARD OF TCERA PROPERTY, INC.**  
Directors' Meeting  
Wednesday, September 26, 2012  
**Immediately following the Board of Retirement meeting**  
TCERA Board Room, 136 N. Akers Street, Visalia, CA 93291

**CALL TO ORDER / ROLL CALL**

As a courtesy to those in attendance, all individuals are requested to place cell phones, beepers and other electronic devices in the non-audible alert mode.

*Note: Discussion and possible action will be taken on all items on this agenda.*

**PUBLIC COMMENT**

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.

**X-AGENDA ITEMS**

**AGENDA ITEMS**

- Review and approve the Minutes of September 12, 2012 Directors meeting.
- Ad-hoc Committee Report – TCERA Office Building Expansion.
  - a. Discussion and possible action regarding agreement for architectural services with Canby Architectural Studio for updating existing design to an addition of approximately 1,400 square feet in new office space to TCERA's current office building.

**ADJOURN**

*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).*