

AGENDA
BOARD OF TCERA PROPERTY, INC.
Directors' Meeting
Wednesday, June 26, 2013
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 April 10, 2013 Directors' meeting.
- Forcum/Mackey – ratify payment of invoice in the amount of \$117,372.60 for TCERA office building construction.
- Forcum/Mackey – approve invoices in the amounts of \$85,436.83, \$25,712.37, and \$25,391.33 for TCERA office building construction.
- BJ Perch - approve invoice in the amount of \$14,955.50 for consulting services related to TCERA office building construction.

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).*