

MINUTES
BOARD OF TCERA PROPERTY, INC.

Directors' Meeting

Wednesday, February 27, 2013

Immediately following the Board of Retirement meeting

TCERA Board Room, 136 N. Akers Street, Visalia, CA 93291

Called to Order by Gail Henry, President.

Members Present: Cox, Crawford, Woodard, Henry, Reed, Hill, Watson, Lippincott

Alternates Present: Van Wormer

Alternates Absent: Wallis

Others Present: David Kehler, Retirement Administrator; Leanne Malison, Assistant Administrator;
Barbara Grunwald, Deputy County Counsel

Let the record show this meeting convened at 10:11 a.m.

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.

None.

X-AGENDA ITEMS

None.

AGENDA ITEMS

- Review and approve the Minutes of January 9, 2013 Directors meeting.

MOTION to approved the Minutes of the January 9, 2013 Directors meeting, with the corrected spelling of Mr. Sims name.

Cox/Hill Approved Unanimously

- Ad-hoc Committee Report – TCERA Office Building Expansion.
 - a. Discussion and possible action regarding recommendation from Committee concerning selection of contractor to complete construction of building addition.

Mr. Cox updated the Board regarding the building expansion. The Ad-hoc Committee reviewed four (4) proposals resulting in a recommendation to award the project to Forcum Markey Construction. Mr. Reed noted that he will abstain from the vote due to three (3) of the parties being his clients.

MOTION to award Forcum Mackey Construction as the contractor to complete the construction of TCERA's building addition.

Cox/Hill Approved
Ayes: Cox, Crawford, Hill, Henry, Hill, Watson, Lippincott
Abstain: Reed

ADJOURNED: 10:15 a.m.

Roland Hill, Secretary