

AGENDA
BOARD OF TCERA PROPERTY, INC.
Annual Directors' Meeting
Wednesday, January 14, 2015
Immediately following the Annual Shareholders' meeting
TCERA Board Room, 136 N. Akers Street, Visalia, CA 93291

As a courtesy to those in attendance, all individuals are requested to place 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.

AGENDA ITEMS

- Election of Officers for the 2015 calendar year. (President, Vice President/Secretary)
- Review and approve the Minutes of August 13, 2014 Directors' meeting.

COMMUNICATIONS

- Memorandum to Courtyards Property Owners Association regarding repair/construction to Association member properties.

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).*