

AGENDA
BOARD OF TCERA PROPERTY, INC.
Annual Directors' Meeting
Wednesday, January 9, 2013
Immediately following the Annual Shareholders' meeting
TCERA Board Room, 136 N. Akers Street, Visalia, CA 93291

CALL TO ORDER / ROLL CALL

President's Verbal Announcement: Please note that members of the board of TCERA Property, Inc. receive no compensation or stipend for their service on this board. 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

- Election of Officers for the 2013 calendar years. (President, Vice President/Secretary)
- Review and approve the Minutes of September 26, 2012 Directors' meeting.
- Ad-Hoc Committee Report – TCERA Office Building Expansion.
 - Discussion and possible action.

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).*