

MINUTES
BOARD OF TCERA PROPERTY, INC.
Directors' Meeting
Wednesday, June 24, 2015
Immediately following the Board of Retirement meeting
TCERA Board Room, 136 N. Akers Street, Visalia, CA 93291

Called to Order by Roland Hill, President.
Members Present: Cox, Crawford, Henry, Reed, Hill, Watson,
Members Absent: Woodard, Ross
Alternates Present: Wallis, Taylor

Let the record show this meeting convened at 9:41 a.m.

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.

None.

AGENDA ITEMS

- Review and approve the Minutes of January 14, 2015 Directors' meeting.

MOTION to approve the January 14, 2014 Directors' meeting Minutes.

Henry/Reed Approved Unanimously
Absent: Woodard, Ross

- Discussion and possible action regarding FY 2015-16 TCERA Property, Inc. budget.

MOTION to approve the FY 2015-16 TCERA Property, Inc. budget.

Henry/Cox Approved Unanimously
Absent: Woodard, Ross

ADJOURNED: 9:44 a.m.

Gary Reed, Secretary