



COUNTY OF TULARE  
**BOARD OF RETIREMENT**

**Leanne Malison**  
Retirement Administrator

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**MINUTES OF THE BOARD OF RETIREMENT**  
**ADMINISTRATIVE COMMITTEE MEETING**  
**Wednesday, August 24, 2022 @ 11:17 a.m.**  
TCERA Executive Room, 136 N. Akers Street, Visalia, CA 93291

**I. CALL TO ORDER**

The meeting was called to order at 11:20 a.m.

**II. ROLL CALL**

Present: David Kehler, Chair; Cass Cook, George Finney (voting alternate)  
Mary Warner, Leanne Malison

**III. PUBLIC COMMENT**

None

**IV. AGENDA ITEMS**

1. Discussion and possible action regarding the following items:
  - a. Review of Committee Minutes from the meeting of July 27, 2022  
**Motion to approve minutes as presented.**  
Motion: Finney  
Second: Cook  
Motion approved unanimously.
  - b. TCERA and TCERA Property, Inc. Preliminary Financial Statements – June 30, 2022  
The Committee reviewed the financial statements. The final numbers will not be available till the Annual Consolidated Financial Statements (ACFR) are prepared.  
**Motion to recommend approval of the Preliminary June 30, 2022 financial statements as presented.**  
Motion: Cook  
Second: Finney  
Motion approved unanimously

**V. UPCOMING MEETING**

1. Wednesday, September 28, 2022 – *Canceled*
2. Wednesday, October 26, 2022 @ 10:00 a.m.

**VI. ADJOURN**

The meeting was adjourned at 11:32 p.m.

Approved: David Kehler  
David Kehler, Chair

10/26/22  
Date