



COUNTY OF TULARE
BOARD OF RETIREMENT

Leanne Malison
Retirement Administrator

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**MINUTES OF THE BOARD OF RETIREMENT
ADMINISTRATIVE COMMITTEE MEETING
Thursday, December 17, 2020 @ 3:00 p.m.**
TCERA Executive Room, 136 N. Akers Street, Visalia, CA 93291

I. CALL TO ORDER

The meeting was called to order at 3:05 p.m.

II. ROLL CALL

Present: Laura Hernandez, Chair; Jim Young, David Vasquez (voting alternate), Paul Sampietro, (voting alternate)
Mary Warner, Leanne Malison (participating remotely)

III. PUBLIC COMMENT

None

IV. AGENDA ITEMS

1. Review of Committee Minutes from the meeting of November 19, 2020.
Motion to approve minutes as presented.
Motion: Vasquez
Second: Sampietro
Motion approved unanimously.
2. Discussion and possible action regarding the following items:
 - a. **TCERA and TCERA Property, Inc. Financial Statements – October 31, 2020**
The Committee reviewed the financial statements for September.
Motion to recommend approval of the October 31, 2020 financial statements as presented.
Motion: Young
Second: Vasquez
Motion approved unanimously.
 - b. **County Counsel Invoice \$5,631.90 for the month ending November 30, 2020**
The Committee reviewed the County Counsel invoice for November.
Motion to approve County Counsel invoice in the amount of \$5,631.90 as presented.
Motion: Vasquez
Second: Sampietro
Motion approved unanimously.

V. UPCOMING MEETING

1. January Meeting - TBD

VI. ADJOURN

The meeting was adjourned at 3:18 p.m.

A handwritten signature in cursive script, reading "Laura Hernandez". The signature is written in black ink and is positioned above the printed name.

Laura Hernandez, Chair