



COUNTY OF TULARE BOARD OF RETIREMENT

Leanne Malison
Retirement Administrator

136 N AKERS STREET
VISALIA, CALIFORNIA 93291

TELEPHONE (559) 713-2900
FAX (559) 730-2631
www.tcera.org

**MINUTES OF THE BOARD OF RETIREMENT
ADMINISTRATIVE COMMITTEE MEETING
Wednesday, July 28, 2021 @ 10:30 a.m.**
TCERA Executive Room, 136 N. Akers Street, Visalia, CA 93291

I. CALL TO ORDER

The meeting was called to order at 12:13 p.m.

II. ROLL CALL

Present: David Kehler, Chair; Jim Young, Laura Hernandez, Paul Sampietro
George Finney (alternate)
Leanne Malison, Mary Warner

III. PUBLIC COMMENT

None

IV. AGENDA ITEMS

1. Review of Committee Minutes from the meeting of June 23, 2021.
Motion to approve minutes as presented.
Motion: Young
Second: Sampietro
Motion approved unanimously.
2. Discussion and possible action regarding the following items:
 - a. **Retirement Board Meeting Access and Participation Considerations**
Ms. Malison informed the Committee that the Governor's temporary removal of certain restrictions under California's Ralph M. Brown Act that governs TCERA's Board meetings is ending September 30th and the original restrictions will be reinstated. Under the emergency order TCERA has implemented remote access for meeting participation for trustees, staff, and members of the public. Staff is requesting guidance regarding Board meeting access and participation for meetings held after September 30th. Ms. Malison reviewed the possible options available and the Committee discussed them. The Committee agreed that their preference is Option #5 with the correction to remove the last sentence.
Motion to recommend to the Board to eliminate the remote access and participation except for vendor presentations pre-approved by the Board of Retirement. Members of the public could participate via phone and e-mail. Initiate a non-interactive live stream for the public with a recording to be posted to the website after the meeting.
Motion: Hernandez
Second: Sampietro
Motion approved unanimously.

b. Ratify Retirement Administrator Expenses

Ms. Warner gave a brief review of why the expenses of both the Retirement Administrator and the Assistant Retirement Administrator must be ratified by the Administrative Committee.

Motion to ratify Retirement Administrator expenses as presented.

Motion: Sampietro

Second: Young

Motion approved unanimously.

V. UPCOMING MEETING

1. Wednesday, August 25, 2021 @ 10:30 a.m.

VI. ADJOURN

The meeting was adjourned at 12:32 p.m.

Approved:



David Kehler, Chair

8/25/21

Date