



COUNTY OF TULARE BOARD OF RETIREMENT

Leanne Malison
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MINUTES OF THE BOARD OF RETIREMENT ADMINISTRATIVE COMMITTEE MEETING Wednesday, September 22, 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 10:33 a.m.

II. ROLL CALL

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

III. PUBLIC COMMENT

None

IV. AGENDA ITEMS

1. Review of Committee Minutes from the meeting of August 25, 2021.
Motion to approve minutes as presented.
Motion: Young
Second: Inman
Motion approved unanimously.
2. Discussion and possible action regarding the following items:
 - a. **TCERA and TCERA Property, Inc. Preliminary Financial Statements after Interest Posting – June 30, 2021 and July 31, 2021.**
The Committee reviewed the preliminary financial statements after interest posting for June 30th and July 31st. The Committee discussed the large gains in the Market Stabilization Reserves over last year due the positive returns.
No action taken.

V. UPCOMING MEETING

1. Wednesday, October 27, 2021 @ 10:30 a.m.

VI. ADJOURN

The meeting was adjourned at 10:43 a.m.

Approved: David Kehle
David Kehle, Chair

1/12/22
Date