



COUNTY OF TULARE

BOARD OF RETIREMENT

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AGENDA OF THE BOARD OF RETIREMENT REGULAR RETIREMENT BOARD MEETING **Wednesday, March 8, 2023 at 8:30 a.m.** TCERA Board Room, 136 N. Akers Street, Visalia, CA 93291

NOTICE TO THE PUBLIC

Documents related to the items on this agenda are available for public inspection at the Retirement Office, 136 N Akers Street, Visalia, CA, during normal business hours. Such documents are also available on TCERA's website, www.tcera.org, subject to staff's ability to post the documents before the meeting.

Persons wishing to listen to the meeting in progress may access a live stream link located on TCERA's website www.tcera.org.

PUBLIC COMMENTS:

Any person addressing the Board will be limited to a maximum of five (5) minutes. A total of 15 minutes will be allotted for the Public Comment period unless otherwise extended by the Board Chair. If you are part of a large group that would like to comment on an agenda item, please consider commenting in writing or sending one spokesperson to speak on behalf of the group. Public comments are limited to any item of interest to the public that is within the subject matter jurisdiction of the Board of Retirement. (Gov't Code Section 54954.3(a).)

In Person: Persons who wish to address the Board of Retirement during public comment or regarding an item that is on the agenda may address the Board of Retirement in person at the meeting.

Teams: Persons wishing to participate in public comment remotely may access the Teams link located on TCERA's website, www.TCERA.org. Registration prior to the start of the meeting is required. If you do not wish to register online, you may address the Board in person. Once logged in to the Teams meeting, you may raise the virtual hand to indicate that you wish to make public comment. In an effort to assist the Board Secretary in identifying the agenda item relating to your public comment, please indicate the agenda item number in the chat feature. If you want to listen to the meeting without comment, please access the live stream link located on TCERA's website www.tcera.org.

Email: Members of the public may also submit public comment via U.S. mail or via email to BORPublicComment@tularecounty.ca.gov before the meeting. The comments received via U.S. mail or email before the meeting will be read to the Board of Retirement in open session during the meeting provided that the comments meet the requirements for Public Comments as posted in the agenda.

As a courtesy to those in attendance, all individuals are requested to place cell phones and other electronic devices in the non-audible alert mode.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. 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. Please state your name for the record.

V. X-AGENDA ITEMS

VI. DISABILITIES

1. Closed session to be held regarding disability matters listed on this agenda.
2. In the matter of the disability application of Richard Greenwood, consider and take action regarding the application for a disability retirement.
3. In the matter of the disability application of Sheryl Milton, consider and take action regarding the application for a disability retirement.
4. Accept as filed the Disability Status Report Overview.

VII. CONSENT CALENDAR

1. Approve Minutes of the following meetings:
 - a. Retirement Board Minutes of February 22, 2023.
2. Approve payments to:
 - a. KBI Global Investors – invoice for investment management services in the amount of \$77,428.00 for the quarter ended December 31, 2022.
 - b. Nossaman – invoice for legal services to the Board of Retirement in the amount of \$3,849.10 for the period ending January 31, 2023
3. Pension Board Reports and Actions
 - a. Ratify Retirement Administrator actions regarding Retirement Application approvals and Option Selections for the month of February 2023.
 - b. Approve Reports regarding Retirement Applications, Option Selections and Deceased Pensioners and 30-Year Members for the month of February 2023.

VIII. ADMINISTRATIVE COMMITTEE REPORT

1. Update by Jim Young regarding the Administrative Committee meeting of February 22, 2023. Discussion and possible action regarding the following items:
 - a. TCERA and TCERA Property, Inc. Quarterly Financial Statements, period ending December 31, 2022.
 - b. Temporary Annuity Benefit Retirement Option

IX. NEW BUSINESS

1. Discussion and possible action regarding TCERA Board of Retirement Continuing Education Report – January 1, 2022 through December 31, 2022.

X. EDUCATION ITEMS

1. Discussion and possible action regarding available educational events.

XI. UPCOMING MEETINGS

1. Board of Retirement Meeting March 22, 2023, 8:30 a.m.
2. Board of Retirement Meeting April 12, 2023, 8:30 a.m.
3. Board of Retirement Meeting April 26, 2023, 8:30 a.m.
4. Board of Retirement Meeting May 24, 2023, 8:30 a.m.
5. Trustee Education/Presentation Calendar – Discussion and possible action.

XII. TRUSTEE/STAFF COMMENTS

Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time.

XIII. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Secretary of the Board of Retirement at (559) 713-2900. Notification 48 hours prior to the meeting will help enable staff to make reasonable arrangements to ensure meaningful access. Documents related to the items on this Agenda submitted after distribution of the Agenda packet are available for public inspection at TCERA, 136 N. Akers Street, Visalia, CA. during normal business hours.

DISABILITY STATUS REPORT
Status as of February 23, 2023
(37 Active Disability Applications)

01 - Disability Case Application

10/6/22 Smith, Ronald (Rebecca Cardenas)

**Sher-Dt-Main Jail/Safety Member Orthopedic/
Service Connected Disability**

**Presumptive Indicator: N
Retired**

Eligible for Service Retirement = Yes

10/6/22 Disability Application Packet Received and Reviewed

10/6/22 DMS Notified of Disability Application Filing

10/21/22 Disability Application Documents Scanned

10/21/22 Disability File Folder Created

10/21/22 Disability Findings Summary Prepared

10/21/22 Employment Records Requested

10/21/22 Infolinx Setup

11/30/22 HR & D Records Received

1/17/23 County Department Records Received

1/17/23 Tulare County Health Centers Records Received

02 - Pending Receipt of Medical Records

9/21/22 Martinez, Alexander (Rebecca Cardenas)

**Prob-Juvenile Detention/Safety Member
Orthopedic/Service Connected Disability**

**Presumptive Indicator: N
Active**

Eligible for Service Retirement = No

9/21/22 DMS Notified of Disability Application Filing

9/21/22 Disability Application Packet Received and Reviewed

9/21/22 Benefit Estimate Sent to DMS

9/27/22 Disability Application Documents Scanned

9/27/22 Disability File Folder Created

9/27/22 Infolinx Setup

9/27/22 Disability Findings Summary Prepared

9/27/22 Employment Records Requested

10/24/22 Tulare County Health Centers Records Received

11/29/22 County Department Records Received

11/29/22 HR & D Records Received

1/17/23 IME Appointment Letter to Member Sent

DISABILITY STATUS REPORT
Status as of February 23, 2023
(37 Active Disability Applications)

1/17/23 IME Appointment Scheduled

1/17/23 IME Requested

1/24/23 Tello, Eron (Rebecca Cardenas)

**Prob-Juvenile Detention/Safety Member
Orthopedic/Service Connected Disability**

**Presumptive Indicator: N
Active**

Eligible for Service Retirement = No

1/31/23 Disability Application Documents Scanned

1/31/23 Disability File Folder Created

1/31/23 Disability Findings Summary Prepared

1/31/23 Employment Records Requested

1/31/23 Infolinx Setup

2/23/23 HR & D Records Received

2/23/23 Tulare County Health Centers Records Received

10/21/22 Corazzini, Tracie (Rebecca Cardenas)

Tulare County Fire Dept/Safety Member

**Presumptive Indicator: N
Deferred Vested**

Eligible for Service Retirement = Yes

10/21/22 Disability Application Documents Scanned

10/21/22 Disability File Folder Created

10/21/22 Disability Findings Summary Prepared

10/21/22 Employment Records Requested

10/21/22 Infolinx Setup

11/16/22 HR & D Records Received

11/17/22 Tulare County Health Centers Records Received

11/30/22 County Department Records Received

8/23/22 Negrete, Stephanie (Darcy Nunes)

**Sher-Dt-Pre-Trial/Safety Member Service
Connected Disability**

**Presumptive Indicator: N
Active**

Eligible for Service Retirement = No

8/24/22 DMS Notified of Disability Application Filing

8/24/22 Disability Application Packet Received and Reviewed

DISABILITY STATUS REPORT
Status as of February 23, 2023
(37 Active Disability Applications)

8/24/22 Employment Records Requested
9/1/22 Disability Application Documents Scanned
9/1/22 Disability File Folder Created
9/1/22 Disability Findings Summary Prepared
9/1/22 Infolinx Setup
9/20/22 HR & D Records Received
10/26/22 County Department Records Received
1/31/23 Tulare County Health Centers Records Received

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|---|---|
| 6/9/22 Marino, Thomas (Rebecca Cardenas) | Tulare County Fire Dept/Safety Member Orthopedic |
| Presumptive Indicator: N | |
| Active | Eligible for Service Retirement = No |

6/9/22 DMS Notified of Disability Application Filing
6/9/22 Disability Application Documents Scanned
6/9/22 Disability Application Packet Received and Reviewed
6/9/22 Employment Records Requested
6/30/22 Disability File Folder Created
6/30/22 Disability Findings Summary Prepared
6/30/22 Infolinx Setup
7/20/22 County Department Records Received
7/20/22 Tulare County Health Centers Records Received
10/17/22 HR & D Records Received
10/17/22 Medical Records Received from Applicant
10/17/22 Record Summarization Requested
10/17/22 Risk Management Records Received
10/25/22 Employment Records Reviewed
11/10/22 Record Summarization Received

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| 3/10/22 McPhetridge, Amber (Rebecca Cardenas) | HHS-HLTH-Tulare Public CCS/General Member |
| Retired | Eligible for Service Retirement = Yes |

3/11/22 Disability Application Documents Scanned

DISABILITY STATUS REPORT
Status as of February 23, 2023
(37 Active Disability Applications)

3/11/22 Disability File Folder Created
3/11/22 Disability Findings Summary Prepared
3/11/22 Infolinx Setup
1/30/23 County Department Records Received
Additional Remarks : Dept Records Received 07/19/22
1/30/23 HR & D Records Received
Additional Remarks : HR&D Records received 07/14/22
1/30/23 Tulare County Health Centers Records Received
Additional Remarks : Certification of No Records Received 6/16/22
1/30/23 Employment Records Requested

8/25/22 Woods, Shamika (Rebecca Cardenas) Prob-Admin-Visalia/Safety Member
Presumptive Indicator: N

Active

Eligible for Service Retirement = No

8/25/22 Disability Application Packet Received and Reviewed
8/30/22 Employment Records Requested
8/31/22 Disability Application Documents Scanned
8/31/22 Disability File Folder Created
8/31/22 Infolinx Setup
8/31/22 Disability Findings Summary Prepared
9/7/22 Tulare County Health Centers Records Received
9/20/22 HR & D Records Received
10/26/22 County Department Records Received
10/26/22 DMS Notified of Disability Application Filing
10/26/22 Risk Management Records Received

1/27/23 Chabiel, Dennis (Rebecca Cardenas) Sher-Dt-Pre-Trial/General Member Orthopedic/
Service Connected Disability

Active

Eligible for Service Retirement = No

1/27/23 DMS Notified of Disability Application Filing
1/27/23 Disability Application Packet Received and Reviewed
2/1/23 Disability Application Documents Scanned
2/1/23 Disability File Folder Created
2/1/23 Disability Findings Summary Prepared
2/1/23 Employment Records Requested

DISABILITY STATUS REPORT
Status as of February 23, 2023
(37 Active Disability Applications)

2/1/23 Infolinx Setup

1/31/23 Bertoldo, Jesse (Darcy Nunes)

**TCSO-Boating Safety Enforcemen/Safety
Member Neurological/Service Connected
Disability**

**Presumptive Indicator: N
Retired**

Eligible for Service Retirement = Yes

2/3/23 DMS Notified of Disability Application Filing
2/3/23 Disability Application Packet Received and Reviewed
2/8/23 Disability Application Documents Scanned
2/8/23 Disability File Folder Created
2/8/23 Disability Findings Summary Prepared
2/8/23 Infolinx Setup
2/8/23 Employment Records Requested
2/16/23 Tulare County Health Centers Records Received

9/2/22 Hileman, Brian (Rebecca Cardenas)

**RMA-TR-Porterville Rd Yd 1/General Member
Orthopedic/Service Connected Disability**

Retired

Eligible for Service Retirement = Yes

9/2/22 DMS Notified of Disability Application Filing
9/2/22 Disability Application Packet Received and Reviewed
9/7/22 Disability Application Documents Scanned
9/7/22 Disability File Folder Created
9/7/22 Disability Findings Summary Prepared
9/7/22 Employment Records Requested
9/7/22 Infolinx Setup
9/9/22 Tulare County Health Centers Records Received
10/26/22 County Department Records Received
10/26/22 HR & D Records Received
11/16/22 Risk Management Records Received

8/9/22 Arroyo, Rosemary (Darcy Nunes)
Presumptive Indicator: N
Active

Prob-Juvenile Detention/Safety Member
Eligible for Service Retirement = No

DISABILITY STATUS REPORT
Status as of February 23, 2023
(37 Active Disability Applications)

8/17/22 Disability Application Packet Received and Reviewed
9/1/22 Disability Application Documents Scanned
9/1/22 Disability File Folder Created
9/1/22 Disability Findings Summary Prepared
9/1/22 Employment Records Requested
9/1/22 Infolinx Setup
9/7/22 County Department Records Received
9/7/22 HR & D Records Received
9/7/22 Tulare County Health Centers Records Received
2/14/23 Benefit Estimate Sent to DMS
2/14/23 DMS Notified of Disability Application Filing
2/14/23 Medical Records Received from Applicant
2/14/23 Record Summarization Requested

1/17/23 Vilhauer, Casey (Darcy Nunes)

**Sher-CS-Visalia Superior/Safety Member
Orthopedic/Service Connected Disability**

**Presumptive Indicator: N
Retired**

Eligible for Service Retirement = Yes

1/27/23 DMS Notified of Disability Application Filing
1/27/23 Disability Application Packet Received and Reviewed
2/2/23 Disability Application Documents Scanned
2/2/23 Disability File Folder Created
2/2/23 Disability Findings Summary Prepared
2/2/23 Employment Records Requested
2/2/23 Infolinx Setup

8/12/22 Florez, Diana (Rebecca Cardenas)
Presumptive Indicator: N
Active

Prob-Juvenile Detention/Safety Member
Eligible for Service Retirement = Yes

8/12/22 Disability Application Packet Received and Reviewed
8/30/22 Employment Records Requested
9/1/22 Disability Application Documents Scanned
9/1/22 Disability File Folder Created
9/1/22 Disability Findings Summary Prepared
9/1/22 Infolinx Setup

DISABILITY STATUS REPORT
Status as of February 23, 2023
(37 Active Disability Applications)

9/7/22 Tulare County Health Centers Records Received
9/7/22 Medical Records Received from Applicant
9/27/22 HR & D Records Received
9/27/22 Risk Management Records Received
12/13/22 Record Summarization Requested
12/30/22 County Department Records Received

1/31/23 Rymer, Nicole (Rebecca Cardenas) **HHS-MH-Crisis Response Team/General Member Disease/Non-Service Connected Disability**

Active

Eligible for Service Retirement = No

2/2/23 DMS Notified of Disability Application Filing
2/2/23 Disability Application Packet Received and Reviewed
2/2/23 Disability Application Documents Scanned
2/2/23 Disability File Folder Created
2/2/23 Disability Findings Summary Prepared
2/2/23 Employment Records Requested
2/2/23 Infolinx Setup
2/16/23 Tulare County Health Centers Records Received

11/17/22 Xiong, Ying (Darcy Nunes) **HHS-HS-Visalia District Off/General Member Orthopedic/Service Connected Disability**

Active

Eligible for Service Retirement = Yes

11/17/22 DMS Notified of Disability Application Filing
11/17/22 Disability Application Packet Received and Reviewed
11/18/22 Disability Application Documents Scanned
11/18/22 Disability File Folder Created
11/18/22 Disability Findings Summary Prepared
11/18/22 Employment Records Requested
11/18/22 Infolinx Setup
11/28/22 Tulare County Health Centers Records Received
12/20/22 HR & D Records Received
1/30/23 County Department Records Received

DISABILITY STATUS REPORT
Status as of February 23, 2023
(37 Active Disability Applications)

2/10/23 Risk Management Records Received

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|---|---|
| 9/7/22 Vera, Raychel (Rebecca Cardenas) Presumptive Indicator: N Retired | Sher-CS-Visalia Superior/Safety Member Eligible for Service Retirement = Yes |
|---|---|

12/5/22 Benefit Estimate Sent to DMS
12/5/22 County Department Records Received
12/5/22 DMS Notified of Disability Application Filing
12/5/22 Disability Application Documents Scanned
12/5/22 Disability Application Packet Received and Reviewed
12/5/22 Disability File Folder Created
12/5/22 Employment Records Requested
12/5/22 HR & D Records Received
12/5/22 Infolinx Setup
12/5/22 Risk Management Records Received
12/5/22 Tulare County Health Centers Records Received

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| 10/12/22 Godwin, Teresa (Darcy Nunes) Presumptive Indicator: N Active | Prob-Juvenile Detention/Safety Member Eligible for Service Retirement = Yes |
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10/24/22 Disability Application Documents Scanned
10/24/22 Disability File Folder Created
10/24/22 Disability Findings Summary Prepared
10/24/22 Employment Records Requested
10/24/22 Infolinx Setup
10/24/22 Medical Records Received from Applicant
10/24/22 Tulare County Health Centers Records Received
11/29/22 County Department Records Received
11/29/22 HR & D Records Received

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|---|---|
| 11/14/22 Arroyo, Veronica (Darcy Nunes) Active | HHS-HS-Dinuba District Off/General Member Eligible for Service Retirement = No |
|---|---|

DISABILITY STATUS REPORT
Status as of February 23, 2023
(37 Active Disability Applications)

11/14/22 Disability Application Packet Received and Reviewed
11/18/22 Disability Application Documents Scanned
11/18/22 Disability File Folder Created
11/18/22 Disability Findings Summary Prepared
11/18/22 Employment Records Requested
11/18/22 Infolinx Setup
11/28/22 Tulare County Health Centers Records Received
12/20/22 HR & D Records Received
12/30/22 County Department Records Received

7/13/22 Heiden, Lance (Rebecca Cardenas) Sher-Dt-Main Jail/Safety Member
Presumptive Indicator: N
Retired **Eligible for Service Retirement = Yes**

7/5/22 Disability Application Packet Received and Reviewed
Additional Remarks : Member taking TPS back to doctor for clarification on number 11C
7/14/22 Disability Application Documents Scanned
7/14/22 Disability File Folder Created
7/14/22 Disability Findings Summary Prepared
7/14/22 Infolinx Setup
9/27/22 HR & D Records Received
9/27/22 Risk Management Records Received
9/27/22 Tulare County Health Centers Records Received
12/19/22 County Department Records Received
1/30/23 Employment Records Requested

10/20/22 Nix, Brian (Rebecca Cardenas) Sher-Op-Porterville/Safety Member Cardiac/
Service Connected Disability
Presumptive Indicator: Y
Retired **Eligible for Service Retirement = Yes**

10/20/22 DMS Notified of Disability Application Filing
10/20/22 Disability Application Packet Received and Reviewed
10/25/22 Disability Application Documents Scanned
10/25/22 Disability File Folder Created
10/25/22 Disability Findings Summary Prepared
10/25/22 Employment Records Requested
10/25/22 Infolinx Setup

DISABILITY STATUS REPORT
Status as of February 23, 2023
(37 Active Disability Applications)

11/17/22 Tulare County Health Centers Records Received
11/29/22 HR & D Records Received
1/17/23 County Department Records Received

9/21/22 Garcia, Francis (Rebecca Cardenas) **Prob-Admin-Visalia/Safety Member**
Presumptive Indicator: N **Orthopedic/Service Connected Disability**
Retired **Eligible for Service Retirement = Yes**

9/21/22 DMS Notified of Disability Application Filing
9/21/22 Disability Application Packet Received and Reviewed
9/29/22 Disability Application Documents Scanned
9/29/22 Disability File Folder Created
9/29/22 Disability Findings Summary Prepared
9/29/22 Infolinx Setup
9/29/22 Employment Records Requested
10/17/22 Tulare County Health Centers Records Received
Additional Remarks : Certification of No Records
11/28/22 HR & D Records Received
11/28/22 County Department Records Received

6/9/22 Wheeler, Joshua (Rebecca Cardenas) **Sher-Dt-Main Jail/Safety Member Service**
Presumptive Indicator: N **Connected Disability**
Retired **Eligible for Service Retirement = Yes**

6/9/22 DMS Notified of Disability Application Filing
6/9/22 Disability Application Documents Scanned
6/9/22 Disability Application Packet Received and Reviewed
6/9/22 Employment Records Requested
6/30/22 Disability File Folder Created
6/30/22 Disability Findings Summary Prepared
6/30/22 Infolinx Setup
10/25/22 County Department Records Received
10/25/22 HR & D Records Received
10/25/22 Medical Records Received from Applicant
10/25/22 Record Summarization Requested
10/25/22 Tulare County Health Centers Records Received

DISABILITY STATUS REPORT
Status as of February 23, 2023
(37 Active Disability Applications)

12/16/22 Clark, John (Darcy Nunes)

**DA-Visalia Courthouse/Safety Member
Orthopedic/Service Connected Disability**

**Presumptive Indicator: N
Active**

Eligible for Service Retirement = Yes

12/19/22 DMS Notified of Disability Application Filing
12/19/22 Disability Application Packet Received and Reviewed
12/21/22 Disability Application Documents Scanned
12/21/22 Disability File Folder Created
12/21/22 Infolinx Setup
12/21/22 Benefit Estimate Sent to DMS
12/22/22 Employment Records Requested
12/22/22 Medical Records Received from Applicant
12/23/22 Disability Findings Summary Prepared
12/23/22 Tulare County Health Centers Records Received
1/23/23 County Department Records Received
1/23/23 HR & D Records Received

12/21/22 Cantu, Ricardo (Rebecca Cardenas)

**DA-Visalia Courthouse/Safety Member
Orthopedic/Service Connected Disability**

**Presumptive Indicator: N
Retired**

Eligible for Service Retirement = Yes

12/21/22 DMS Notified of Disability Application Filing
12/21/22 Disability Application Packet Received and Reviewed
12/23/22 Disability Application Documents Scanned
12/23/22 Disability File Folder Created
12/23/22 Disability Findings Summary Prepared
12/23/22 Employment Records Requested
12/23/22 Infolinx Setup
12/23/22 Medical Records Received from Applicant
12/23/22 Tulare County Health Centers Records Received
1/23/23 County Department Records Received
1/23/23 HR & D Records Received

1/24/23 Campos, Joseph (Rebecca Cardenas)

**Sher-Dt-Pre-Trial/Safety Member Orthopedic/
Service Connected Disability**

DISABILITY STATUS REPORT
Status as of February 23, 2023
(37 Active Disability Applications)

Presumptive Indicator: N
Active

Eligible for Service Retirement = No

1/27/23 DMS Notified of Disability Application Filing
1/27/23 Disability Application Packet Received and Reviewed
2/1/23 Disability Application Documents Scanned
2/1/23 Disability File Folder Created
2/1/23 Disability Findings Summary Prepared
2/1/23 Employment Records Requested
2/1/23 Infolinx Setup
2/16/23 County Department Records Received

1/13/23 Lopez, Maria (Rebecca Cardenas)

**Prob-Juvenile Detention/General Member
Orthopedic/Service Connected Disability**

Active

Eligible for Service Retirement = No

1/13/23 DMS Notified of Disability Application Filing
1/13/23 Disability Application Packet Received and Reviewed
1/19/23 Disability Application Documents Scanned
1/19/23 Disability File Folder Created
1/19/23 Disability Findings Summary Prepared
1/19/23 Employment Records Requested
1/19/23 Infolinx Setup
1/23/23 Tulare County Health Centers Records Received
2/16/23 HR & D Records Received
2/17/23 Risk Management Records Received
2/21/23 County Department Records Received

04 - IME Scheduled/Pending Report

4/29/19 Hoogveen, Sonja (Darcy Nunes)

**Library-Visalia/General Member Disease/
Service Connected Disability**

Retired

Eligible for Service Retirement = Yes

4/30/19 Disability Application Documents Scanned
4/30/19 Disability File Folder Created
4/30/19 Infolinx Setup
5/15/19 Disability Application Packet Received and Reviewed

DISABILITY STATUS REPORT
Status as of February 23, 2023
(37 Active Disability Applications)

5/15/19 Employment Records Requested

Additional Remarks : due 6/14/19; reminder sent to TCHC, records due 7/25/19; 7/12/19 All dept records received, pending medical records from appl; 7/24/19 mailed 1st reminder to appl for pending med recs; 7/6/21 mailed 2nd reminder for medical records, due 8/17/21; 10/29/21 Summarization ordered, due 11/19/21

5/30/19 Risk Management Records Received

7/10/19 County Department Records Received

Additional Remarks : Library Dept

7/10/19 HR & D Records Received

10/29/21 Tulare County Health Centers Records Received

12/30/21 IME Appointment Scheduled

Additional Remarks : 12/21/21 IME ordered; 12/30/21 - Appt scheduled on 2/25/22 in Clovis - Member cancelled. Rescheduled for 05/20/2022 in clovis
2/13/23: New IME Schedule for 04/12/23 In Clovis at 1PM.

1/4/22 IME Appointment Letter to Member Sent

Additional Remarks : Sent new letter for appt on 5/20/22 on March 3, 2022. Also emailed member appt. letter.

3/10/22 LoGrasso, Jeanette (Darcy Nunes)
Presumptive Indicator: N
Active

Prob-Juvenile Detention/Safety Member

Eligible for Service Retirement = No

3/11/22 Disability Application Documents Scanned

3/11/22 Disability File Folder Created

3/11/22 Disability Findings Summary Prepared

3/11/22 Infolinx Setup

6/13/22 Disability Application Packet Received and Reviewed

6/13/22 Employment Records Requested

10/17/22 County Department Records Received

10/17/22 HR & D Records Received

10/17/22 Medical Records Received from Applicant

10/17/22 Record Summarization Requested

10/17/22 Risk Management Records Received

2/9/23 IME Appointment Scheduled

2/9/23 IME Requested

2/9/23 IME Appointment Letter to Member Sent

6/17/22 Gutierrez, Jesse (Darcy Nunes)

Sher-Dt-Pre-Trial/Safety Member Orthopedic/
Service Connected Disability

DISABILITY STATUS REPORT
Status as of February 23, 2023
(37 Active Disability Applications)

Presumptive Indicator: N
Active

Eligible for Service Retirement = No

6/17/22 DMS Notified of Disability Application Filing
6/17/22 Disability Application Documents Scanned
6/17/22 Disability Application Packet Received and Reviewed
6/17/22 Employment Records Requested
6/29/22 Infolinx Setup
6/30/22 Disability File Folder Created
6/30/22 Disability Findings Summary Prepared
10/17/22 County Department Records Received
10/17/22 HR & D Records Received
10/17/22 Medical Records Received from Applicant
10/17/22 Record Summarization Requested
10/17/22 Risk Management Records Received
10/17/22 Tulare County Health Centers Records Received
11/10/22 Record Summarization Received
1/17/23 IME Appointment Scheduled
1/17/23 IME Requested
1/19/23 IME Appointment Letter to Member Sent

10/5/21 Flores, Doris (Darcy Nunes)

HHS-HS-Visalia District Off/General Member
Neurological/Non-Service Connected Disability

Retired

Eligible for Service Retirement = Yes

10/7/21 Disability Application Documents Scanned
10/7/21 Disability File Folder Created
10/7/21 Infolinx Setup
10/8/21 Disability Application Packet Received and Reviewed
10/8/21 Employment Records Requested
Additional Remarks : Dept recs due 11/8/21, Med recs due 11/16/21; 12/16/21 - second request for dept recs sent to Risk and TCHC, due 1/5/22; 1/19/21 - All County and Med recs rcvd. Summarization ordered today, due 2/8/22
1/4/22 County Department Records Received
Additional Remarks : HHSA Dept
1/4/22 HR & D Records Received
1/4/22 Tulare County Health Centers Records Received

DISABILITY STATUS REPORT
Status as of February 23, 2023
(37 Active Disability Applications)

1/19/22 Risk Management Records Received
3/9/22 Record Summarization Received
3/9/22 Record Summarization Requested
6/7/22 IME Reports Received
6/7/22 IRC Meeting Scheduled
12/21/22 IME Appointment Letter to Member Sent
12/21/22 IME Appointment Scheduled
Additional Remarks : 05-17-2022 Dr. Schreiber
03/17/2023 Dr. Seymour Levine
12/21/22 IME Requested

3/8/19 Caro, Monica (Darcy Nunes)

**Sher-Dt-Main Jail/Safety Member Orthopedic/
Service Connected Disability**

**Presumptive Indicator: N
Retired**

Eligible for Service Retirement = Yes

9/21/22 DMS Notified of Disability Application Filing
9/21/22 Disability Application Packet Received and Reviewed
9/29/22 Disability Application Documents Scanned
9/29/22 Disability File Folder Created
9/29/22 Disability Findings Summary Prepared
9/29/22 Medical Records Received from Applicant
9/29/22 Employment Records Requested
9/29/22 Infolinx Setup
10/17/22 Tulare County Health Centers Records Received
Additional Remarks : Certification of No Records
11/29/22 HR & D Records Received
12/12/22 Record Summarization Requested
12/30/22 County Department Records Received
2/9/23 IME Appointment Scheduled
2/9/23 IME Requested
2/9/23 IME Appointment Letter to Member Sent

3/18/22 Rodriguez, Rosa (Darcy Nunes)

HHS-HLTH-Visalia Hlth Ctr/General Member

Retired

Eligible for Service Retirement = Yes

DISABILITY STATUS REPORT
Status as of February 23, 2023
(37 Active Disability Applications)

3/31/22 Disability Application Documents Scanned
3/31/22 Disability File Folder Created
3/31/22 Disability Findings Summary Prepared
3/31/22 Infolinx Setup
8/26/22 County Department Records Received
8/26/22 DMS Notified of Disability Application Filing
8/26/22 Disability Application Packet Received and Reviewed
8/26/22 Employment Records Requested
8/26/22 HR & D Records Received
8/26/22 Risk Management Records Received
8/26/22 Tulare County Health Centers Records Received
10/26/22 Medical Records Received from Applicant
10/26/22 Record Summarization Requested
11/10/22 Record Summarization Received

4/25/22 Burnitzki, Sandra (Darcy Nunes)

**HHS-Admin Human Resources/General Member
Orthopedic/Service Connected Disability**

Retired

Eligible for Service Retirement = Yes

6/9/22 DMS Notified of Disability Application Filing
6/9/22 Disability Application Documents Scanned
6/9/22 Disability Application Packet Received and Reviewed
6/9/22 Employment Records Requested
6/30/22 Disability File Folder Created
6/30/22 Disability Findings Summary Prepared
6/30/22 Infolinx Setup
10/25/22 County Department Records Received
10/25/22 HR & D Records Received
10/25/22 Medical Records Received from Applicant
10/25/22 Record Summarization Requested
10/25/22 Risk Management Records Received
10/25/22 Tulare County Health Centers Records Received
1/19/23 IME Appointment Letter to Member Sent
1/19/23 IME Appointment Scheduled
1/19/23 IME Requested

DISABILITY STATUS REPORT
Status as of February 23, 2023
(37 Active Disability Applications)

5/6/21 Mahler, Tina (Darcy Nunes)

County Counsel/General Member

Retired

Eligible for Service Retirement = Yes

5/6/21 Supplemental IME Requested
5/18/21 Disability Application Documents Scanned
5/18/21 Disability File Folder Created
5/18/21 Infolinx Setup
5/25/21 Employment Records Requested
Additional Remarks : All County records received. 1/19/22 - Mailed 1st reminder re pending med
recs, due 3/2/22
7/6/21 HR & D Records Received
7/6/21 Risk Management Records Received
Additional Remarks : Dept records received, pending workers comp records; 7/9/21 Workers
Comp recs received
1/19/22 County Department Records Received
Additional Remarks : County Counsel
1/19/22 Tulare County Health Centers Records Received
7/13/22 Employment Records Reviewed
7/13/22 IME Requested
7/13/22 Record Summarization Received
7/13/22 Record Summarization Requested
8/8/22 IME Appointment Letter to Member Sent
8/8/22 IME Appointment Scheduled
12/30/22 Added to Board Meeting Agenda
Additional Remarks : On 01/11/2023 BOR agenda.

08 - Board Agenda/Pending Decision

11/17/21 Greenwood, Richard (Darcy Nunes)

**Sher-CS-Visalia Superior/Safety Member
Orthopedic/Service Connected Disability**

Presumptive Indicator: N

Retired

Eligible for Service Retirement = Yes

11/17/21 Supplemental IME Requested
11/17/21 Disability Application Packet Received and Reviewed
11/17/21 Disability Application Documents Scanned
11/17/21 Disability File Folder Created
11/17/21 Employment Records Requested

DISABILITY STATUS REPORT
Status as of February 23, 2023
(37 Active Disability Applications)

Additional Remarks : dept recs due 12/17/21, med recs due 12/29/21; dept recs rec'd, one outstanding med rec due, 1st reminder sent to member via cert mail on 1/24/2022, record due 2/28/2022.

11/17/21 Infolinx Setup

11/18/21 Tulare County Health Centers Records Received

8/8/22 IME Appointment Letter to Member Sent

8/8/22 IME Appointment Scheduled

Additional Remarks : Appt on 8/19/22 i@ 12PM in CLovis w/ Dr. Michael A Quacinella

10/25/22 Accommodation Memo Sent

10/25/22 Benefit Estimate Sent to DMS

10/25/22 County Department Records Received

10/25/22 DMS Notified of Disability Application Filing

10/25/22 Employment Records Reviewed

10/25/22 HR & D Records Received

10/25/22 IME Reports Received

10/25/22 IME Requested

10/25/22 Medical Records Received from Applicant

10/25/22 Record Summarization Received

10/25/22 Record Summarization Requested

10/25/22 Risk Management Records Received

10/26/22 Accommodation Response Received

2/22/23 Added to Board Meeting Agenda

Additional Remarks : On 03/08/2023 BOR Agenda

2/22/23 IRC Meeting Scheduled

Additional Remarks : On 02/22/2023 IRC Agenda

09 - Referred to Hearing/Pending HO Recommendation

| | |
|---|---|
| 11/12/19 Milton, Sheryl (Rebecca Cardenas) | HHS-Admin Human Resources/General Member Multiple/Service Connected Disability |
|---|---|

Active

Eligible for Service Retirement = No

11/13/19 Supplemental IME Requested

Additional Remarks : received by mail 11/12/19

11/14/19 Disability Application Documents Scanned

11/14/19 Disability File Folder Created

11/14/19 Infolinx Setup

11/15/19 Disability Application Packet Received and Reviewed

DISABILITY STATUS REPORT
Status as of February 23, 2023
(37 Active Disability Applications)

11/15/19 Employment Records Requested

Additional Remarks : Due 12/16/19; 1/6/20 - All dept records received, pending medical recs from member; 3/12/2020 all records received, medical record summary ordered, due 4/2/2020

1/6/20 County Department Records Received

Additional Remarks : HHSA

1/6/20 HR & D Records Received

1/6/20 Risk Management Records Received

5/15/20 IME Appointment Scheduled

Additional Remarks : Ortho appt scheduled 5/28/20 in Clovis, CA, IME Cancelled because of high cost, added to 6/24/20 Board agenda for approval; Cost approved, IME rescheduled on 7/21/20 in Clovis

5/15/20 IME Appointment Letter to Member Sent

9/9/20 IRC Meeting Scheduled

Additional Remarks : On 2/26/20 IRC agenda; On 9/9/2020 IRC agenda

11/5/20 Added to Board Meeting Agenda

Additional Remarks : Added to 12/9/20 Board agenda; 12/7/20 Case removed from Board agenda and placed on 12/16/20 IRC agenda; Added to 1/13/21 Board agenda

12/29/20 Board Meeting Notification Letter Sent

1/15/21 Board Decision Letter Sent to Applicant

Additional Remarks : hearing request due 1/25/21

1/27/21 Hearing Request Form Received

Additional Remarks : Formal Hearing Request

1/27/21 County Counsel Client Request Form Sent

Additional Remarks : Parties have been assigned, Hearing Officer Assignment notice mailed on 2/26/21. Deadline for distribution of exhibits is 4/12/21.

4/8/21 Exhibits Prepared and Sent

Additional Remarks : Designation of records due 5/10/21; Atty notice received from applicant; 5/7/21 amended letter re initial exhibits sent to parties with notice of hearing (9/17/21); Received list of designated, physical records due on 7/7/21

7/21/21 Augmented Exhibits Prepared and Sent, if applicable

Additional Remarks : 7/21/21 - 1st set of augmented exhibits sent (still pending more designated records), also sent new Notice of Hearing (hearing rescheduled on 10/19/21); 9/14/21 Notice re: witnesses sent, also sent final augmented exhibits (phase for augmented recs complete); Hearing rescheduled on 6/14/22 and 6/15/22



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 REGULAR RETIREMENT BOARD MEETING Wednesday, February 22, 2023, at 8:30 a.m. TCERA Board Room, 136 N. Akers Street, Visalia, CA 93291

I. CALL TO ORDER

The meeting was called to order at 8:30 a.m. by Pete Vander Poel, Chair

II. ROLL CALL

Voting Trustees Present: Cass Cook, Gary Reed, Jim Young, Laura Hernandez, Pete Vander Poel, Ty Inman, Roland Hill
Trustees Absent: Nathan Polk
Voting Alternate
Trustees Present: George Finney
David Vasquez (voting in the absence of Nathan Polk)
Staff Members Present: Leanne Malison, Retirement Administrator
Paul Sampietro, Assistant Retirement Administrator
Melanie Tyler, Secretary II
Board Counsel Present: Aaron Zaheen, Deputy County Counsel

III. PLEDGE OF ALLEGIANCE

IV. 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. Please state your name for the record.

None

V. X-AGENDA ITEMS

None

VI. CONSENT CALENDAR

1. Approve Minutes of the following meetings:
 - a. Retirement Board Minutes of February 8, 2023.
2. Approve payments to:
 - a. Verus – invoice for investment consulting services in the amount of \$22,500.00 for the month ended January 31, 2023.

- b. County Counsel – invoice for legal services to the Board of Retirement in the amount of \$6,229.50 for the period ending January 31, 2023.

Motion to approve Consent Calendar as presented.

Motion: Hernandez

Second: Young

Motion passed unanimously.

VII. INVESTMENTS

- 1. Presentation from Verus regarding TCERA's December 31, 2022, Investment Performance Report. Discussion and possible action.

Mr. Jeff MacLean of Verus Investments reviewed the report including an analysis of current market conditions, geopolitical risks, inflation pressures, and investment performance.

The chair authorized 1 hour and 15 minutes of continuing education credit for trustees and staff present.

- 2. Discussion and possible action regarding TCERA's strategic investment allocation and investment managers, including performance, contracts, and fees.
 - a. Asset Allocation Report
 - b. Verus Flash Report

Ms. Malison reviewed the Asset Allocation Report and the Verus Flash Report with the Board.

No Action

VIII. NEW BUSINESS

- 1. Discussion and possible action regarding SACRS Voting Proxy for the SACRS Conference to be held May 8-12, 2023.

Motion to appoint Ms. Malison as the voting delegate, and Mr. Sampietro as the alternate voting delegate for the May SACRS conference.

Motion: Hill

Second: Hernandez

Motion passed unanimously.

- 2. Discussion and possible action regarding adoption of Amendment to Resolution Regarding Pay Codes Included as Pensionable Income.

Review of pay code designed to pay for any penalty dollars incurred from missed meal periods. The TCERA staff analysis is that the code does not fall under the pensionable income category as it is not regular earnings or additional pay associated with any type of expertise that is applied to a group of employees.

Motion to adopt the Resolution Regarding Pay Codes Included as Pensionable Income, identifying pay code PEN as non-pensionable compensation.

Motion: Young

Second: Hill

Motion passed unanimously.

IX. EDUCATION ITEMS

1. Discussion and possible action regarding Summary Education Reports as filed:
 - a. Paul Sampietro-Verus Quarterly Investment Landscape, January 31, 2023, 1 hour.
 - b. Leanne Malison-CALAPRS Administrators Round Table-Virtual Event, February 9, 2023, 4 Hours.
 - c. Leanne Malison-Hanson Bridgett Human Resources Issues Legal Update Webinar, February 7, 2023, 1.5 Hours.
 - d. Leanne Malison-Verus First Quarter 2023 Investment Landscape Webinar, January 31, 2023, 1 Hour.

Motion to accept the summary reports as filed.

Motion: Cook

Second: Vasquez

Motion Passed unanimously

2. Discussion and possible action regarding available educational events.

No Action

X. COMMUNICATIONS

1. SACRS Legislative Update, February 2023. Discussion and possible action.

Ms. Malison reviewed the legislative update regarding SB 252 (Gonzalez) with the Board and informed the Board that TCERA has historically opposed any type of restriction on investments. TCERA believes investment decisions are the sole fiduciary responsibility of the Board of Retirement.

TCERA staff will watch this legislative action closely and will update the Board as necessary.

XI. UPCOMING MEETINGS

1. Administrative Committee Meeting February 22, 2023, 10:00 a.m.
2. Board of Retirement Meeting March 8, 2023, 8:30 a.m.
3. Board of Retirement Meeting March 22, 2023, 8:30 a.m.
4. Board of Retirement Meeting April 12, 2023, 8:30 a.m.
5. Trustee Education/Presentation Calendar – Discussion and possible action.

No Action

XII. TRUSTEE/STAFF COMMENTS

Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time.

Ms. Malison informed the Board that Simon Padley has notified TCERA staff that KBI will be waiving the performance fee of \$47,629.00 due to the performance of the fund for the third quarter. The fund beat its benchmark but posted negative returns for that period.

Ms. Hernandez inquired as to when the annual member statements will be sent out. Ms. Malison informed her that they will go out approximately the first week of April.

XII. ADJOURNMENT

The meeting was adjourned at 9:59 a.m.

Pete Vander Poel, Chair



KBI Global Investors (North America) Limited
3rd Floor, 2 Harbourmaster Place, IFSC, Dublin 1,
D01 X5P3, Ireland.

Tel: +1 353 4384400
Fax: +1 353 4394400
www.kbiglobalinvestors.com

Frank Martin
Accountant, Tulare
Tulare County Employees Retirement Association
136 N Akers Street
Visalia
CA93291

RECEIVED

FEB 23 2023

TULARE COUNTY
EMPLOYEES RETIREMENT ASSOCIATION

Invoice Date: 10 February 2023

Invoice No.: P2022Q4TA_TULAR

TA_Tulare

Performance Fee and VAT Invoice for the Period Ended 31 Dec 2022 in USD

| Description | Applicable Amount | Rate pa | Amount |
|---|-------------------|---------|------------------|
| Value of Assets (AUM) | 58,941,056.00 | | |
| Q4 2022 Performance Fee. See attached workings. | | | 77,428.00 |
| Total Performance Fee: | | | 77,428.00 |

CHECKED: RW 218/23
Initial Date
VERIFIED: DQ 2/9/23
Initial Date
APPROVED: _____
Initial Date
PAID: _____
Wired Date

Invoice Payable next 30 days.

Bank remittance details:

Account Name: KBI Global Investors (North America) Limited
Bank: Citizens Bank N.V., 28 State Street, MS1335, Boston, MA 02109, USA
BIC: CTZIUS33XXX
Account No: 1303144686
Intermediary Bank: n/a
SWIFT: n/a
ABA: 211070175

VAT Registration No. 6363450M

KBI Global Investors (North America) Limited is registered in the Republic of Ireland, No. 343456. Registered Office: 3rd Floor, 2 Harbourmaster Place, IFSC, Dublin 1, D01 X5P3, Ireland.
Part of the Amundi Group. KBI Global Investors (North America) Limited is regulated by the Central Bank of Ireland.
Registered as an Investment Advisor with the Securities and Exchange Commission in the US.
Directors: Mr. Geoff Blake, Mr. Sean Hawkshaw and Mr. William Cotter.



KBIGI Global Investors (North America) Limited
3rd Floor, 2 Harbourmaster Place, IFSC, Dublin 1,
D01 X5P3, Ireland.

Tel: +1 353 4384400
Fax: +1 353 4394400
www.kbiglobalinvestors.com

Performance Fee Appendix

| Description | Asset Code | Applicable Amount | Ex. Rate | Amount | Rate pa |
|---------------------------------------|------------|----------------------|----------|----------------------|---------|
| P2022Q4TA_TULAR | | | | | |
| <u>Assets Under Management</u> | | | | | |
| Performance Fee Q422 | | 58,941,056.00 | 1.000000 | 58,941,056.00 | |
| | | 58,941,056.00 | | 58,941,056.00 | |

VAT Registration No. 6363450M

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Directors: Mr. Geoff Blake, Mr. Sean Hawkshaw and Mr. William Cotter.



INVOICE

ATTORNEYS AT LAW

777 South Figueroa Street
34th Floor
Los Angeles, CA 90017
T 213.612.7800
F 213.612.7801

Tax Identification No.
95-2219542

February 8, 2023

Leanne Malison
Retirement Administrator
Tulare County Employees' Retirement Association
136 North Akers Street
Visalia, CA 93291

Client: 501693
Matter: 0026
Invoice: 544248
AKD

Re: Estate of Stanley

Fees for Professional Services Rendered through
01/31/23:

3,849.10

Disbursements made to your Account through
01/31/23:

0.00

Total Due on Bill:

\$3,849.10

A handwritten signature in blue ink, appearing to be 'JH', is written next to the total due amount.

*** Remittance Address: ***
Nossaman LLP ***
777 South Figueroa Street
34th Floor
Los Angeles, CA 90017

Wire/ACH Instructions:
Wells Fargo Bank
420 Montgomery Street
San Francisco, CA 94104
Routing Number (Wire Transfer): 121000248
Routing Number (ACH): 122000247
Account Number: 4123806820
Swift Code (for international wires): WFBIUS6S
Beneficiary: Nossaman, LLP
Client Name & File Number: (Invoice Number)

nossaman.com

**TULARE COUNTY EMPLOYEES'
APPLICATIONS AND DEATHS
February 28, 2023
RETIREMENT APPLICATIONS**

| Name Department Status - Tier | Option Type Govt. Code | Date of Retirement Age at Retirement | Length of Service Continuance From |
|--|--|---|---------------------------------------|
| BERTOLDO JESSE TCSO-Boating Safety Enforcemen Safety - Tier III | Unmodified Option Service §31760.1 | 01/03/2023 55 | 0.1860 years N/A |
| BRAN GLORIA County Counsel General - Tier IV | Unmodified Option Service §31760.1 | 01/16/2023 55 | 0.0000 years N/A |
| COPELAND SUSAN Aud-Property Tax General - Tier III | Unmodified Option Service §31760.1 | 01/28/2023 62 | 0.4742 years N/A |
| DAVISON ADAM Sher-Dt-Main Jail Safety - Tier III | Unmodified Option Service §31760.1 | 01/29/2023 50 | 0.0000 years N/A |
| GASTELUM TERRILYNN Aud-Property Tax General - Tier IV | Unmodified Option Service §31760.1 | 01/31/2023 69 | 0.0000 years N/A |
| LA BARRE AARON 1154 General - Tier III | Option 2 Service §31762 | 12/31/2022 53 | 2.4231 years N/A |
| MAGANA RAUL Prob-Juvenile Detention General - Tier III | Unmodified Option Service §31760.1 | 01/14/2023 61 | 0.0004 years N/A |
| MANQUERO ROBERT CAPITAL PROJ-Facilities General - Tier IV | Option 2 Service §31762 | 01/14/2023 65 | 0.0000 years N/A |
| MARCHA JANIS DA-Visalia Courthouse General - Tier IV | Unmodified Option Service §31760.1 | 01/31/2023 63 | 0.0000 years N/A |
| MILLER ROSALIA HHS-HS-KT/AAA General - Tier III | Unmodified Option Service §31760.1 | 01/04/2023 68 | 0.0000 years N/A |
| ORISIO BARBARA Unknown General - Tier II | Unmodified Option Service §31760.1 | 01/01/2023 57 | 0.0000 years N/A |
| PALOMO DOUGLAS Unknown General - Tier III | Unmodified Option Service §31760.1 | 12/31/2022 56 | 1.6538 years N/A |
| PIERCE ALLISON CAO-GS-Administration General - Tier III | Unmodified Option Service §31760.1 | 01/03/2023 50 | 0.0000 years N/A |

| | | | |
|---|--|------------------|---------------------|
| ROTE TIMOTHY Public Defender General - Tier III | Unmodified Option Service §31760.1 | 01/14/2023 61 | 0.1572 years N/A |
| VILHAUER CASEY Sher-CS-Visalia Superior Safety - Tier III | Unmodified Option Service §31760.1 | 01/21/2023 44 | 0.0009 years N/A |
| WENZINGER CHRISTOPHER Sher-Op-Sheriff` s Office Safety - Tier III | Option 2 Service §31762 | 01/28/2023 56 | 0.7148 years N/A |

**TULARE COUNTY EMPLOYEES'
APPLICATIONS AND DEATHS
February 28, 2023
DECEASED ACTIVE EMPLOYEES**

| Name | Type | Date of Death | Length of Service |
|---------------|------|---------------|-------------------|
| Department | | Age at Death | Paid Continuance |
| Status - Tier | | | Death Benefit |

**TULARE COUNTY EMPLOYEES'
APPLICATIONS AND DEATHS
February 28, 2023
DECEASED PENSIONERS**

| Name Department Status - Tier | Option Type Govt. Code | Date of Retirement Date of Death Age at Death | Length of Service Paid Continuance to Age at Retirement |
|---|--|---|---|
| CRIBBS CAROL HHS-HLTH-Tulare WIC General - Tier III | Unmodified Option Service §31760.1 | 05/20/2011 09/19/2022 79 | 6.9777 years 68 |
| MACK MILDRED J General - Tier I | Unmodified Option Service §31760.1 | 01/18/1987 06/16/2014 84 | 28.3222 years 57 |
| MASTRANGELO VITO General - Tier I | Unmodified Option Service §31760.1 | 08/02/1987 11/22/2015 88 | 35.8000 years 60 |
| MAXWELL VANDALIA MUELLER General - Tier I | Unmodified Option Service §31760.1 | 10/01/1991 06/09/2015 81 | 7.8750 years 58 |
| OWENS CONNIE G General - Tier I | Unmodified Option Service §31760.1 | 01/25/1985 01/24/2016 94 | 19.0778 years 63 |
| PISANO TIM Child Support Services Dept General - Tier III | Unmodified Option Service §31760.1 | 07/21/2021 04/13/2022 53 | 14.2308 years 52 |
| WERTZ LARRY HHS-HLTH-Visalia Hlth Ctr General - Tier III | Unmodified Option Service §31760.1 | 12/01/2000 11/24/2022 91 | 10.0806 years 69 |

Report: 30-Year Board Report As of February 2023

| First Name | Last Name | Effective Date | Department | New 30-Year Member? |
|-------------------|------------------|-----------------------|--------------------------------|----------------------------|
| Craig | Anderson | 2/14/2021 | RMA-MG#2-Design,Const,Develop | No |
| Karen | Baldwin | 7/5/2020 | HHS-FISCAL-ACCT/REC | No |
| Nora | Barrera | 11/27/2005 | Assessor-Clerk/Recorder | No |
| Mike | Betzinger | 10/15/2017 | Solid Waste Visalia | No |
| Bruce | Bigham | 10/11/2020 | Ag Commissioner/Sealer | No |
| Steffany | Bischel | 3/4/2018 | HHS-HS-MCal Proc Center | No |
| Anita | Bivian | 9/11/2022 | HHS-MH-Pville Adult Clinic | No |
| Anthony | Boland | 12/10/2017 | RMA-TR-Operations | No |
| Michael | Boudreaux | 5/28/2017 | Sher-Op-Sheriff's Office | No |
| Steven | Brown | 6/20/2021 | Ag Commissioner/Sealer | No |
| Linda | Cantu | 3/29/2020 | Assessor-Clerk/Recorder | No |
| Lori | Catuto | 6/24/2018 | HHS-Admin-Project Management | No |
| Rachel | Cazares | 10/11/2020 | HHS-HS-Dinuba District Off | No |
| Nancy | Chavira | 3/28/2021 | County Counsel | No |
| Ana | Cruz | 10/23/2022 | HHS-HLTH-Tulare Public CCS | No |
| MARTINA | DELGADO | 11/10/2019 | Ab 1058 Commissioner | No |
| SUSAN | EMBREY | 9/3/2017 | Collections Division | No |
| Carlene | Estes | 7/18/2021 | WID-Administration | No |
| Samantha | Franks | 9/29/2019 | RMA-LP-Geographic Info Systems | No |
| Rebecca | Garcia | 11/8/2020 | HHS-HS-Ben Elg Sup Team | No |
| Judith | Garcia | 7/18/2021 | HHS-HLTH-Visalia Hlth Ctr | No |
| Helen | Gonzalez | 2/4/2018 | HHS-HLTH-Fville WIC | No |
| Eric | Grant | 4/16/2017 | DA-Visalia Courthouse | No |
| Maria | Gutierrez | 12/22/2019 | HHS-WC-TPC-C | No |
| Robert | Haines | 10/12/2008 | Ag Commissioner/Sealer | No |
| Lourdes | Hernandez | 1/29/2023 | HHS-HS-Ben Elg Sup Team | No |
| Laurel | Hernandez | 10/9/2022 | WID-Administration | No |
| Kimberly | Hernandez | 9/27/2020 | Child Support Services Dept | No |
| CINDY | HOLWAY | 10/25/2020 | Court Reporters | No |
| Ursula | Ihl | 9/29/2019 | DA-Visalia Courthouse | No |
| Keith | Jahnke | 4/28/2019 | HHS-HLTH-Environmental Health | No |
| Jay | Jones | 1/19/2020 | Information Technology | No |
| Cleopatra | Juarez | 12/9/2007 | Child Support Services Dept | No |
| Rodger | Keller | 4/10/2022 | Prob-Admin-Visalia | No |
| Phillip | Kelly | 3/1/2020 | Prob-Admin-Visalia | No |
| Melodee | Krenk | 5/10/2020 | Prob-Admin-Visalia | No |
| Rebecca | Lopez | 3/8/2015 | HHS-HS-Visalia District Off | No |
| Sandra | Maldonado | 2/2/2020 | HHS-HLTH-Visalia Hlth Ctr | No |
| PATRICIA | MARTENS | 10/27/2019 | Visalia Division | No |
| Raul | Martin | 7/24/2016 | Solid Waste Visalia | No |
| AMBER | MATTHEWS | 2/18/2018 | Pre Trial Facility | No |

| | | | | |
|-----------|---------------|------------|-------------------------------|----|
| John | Mauro | 4/17/2016 | HHS-HS-HUMAN SERVICES | No |
| Thomas | McCoy | 5/22/2022 | Solid Waste Teapot Dome | No |
| Patricia | McCurry | 10/11/2020 | HHS-Admin Human Resources | No |
| David | McMunn | 3/27/2022 | WID-Administration | No |
| Sandra | Mendoza | 12/18/2022 | Child Support Services Dept | No |
| LESIA | MERVIN | 5/3/2015 | Court Reporters | No |
| SUSAN | MILLER | 1/31/2021 | Research Attorneys | No |
| Socorro | Munoz | 4/26/2020 | HHS-HLTH-Visalia Hlth Ctr | No |
| Sylvia | Munoz | 9/15/2019 | HHS-HS-Dinuba District Off | No |
| Patricia | Myers | 5/8/2022 | Child Support Services Dept | No |
| Martina | Navarro | 10/11/2020 | HHS-MH-Trans Liv Ctr | No |
| LOUISE | NELSON | 11/12/2017 | Family Court Services | No |
| Steven | Noland | 4/1/2018 | RMA-TR-Fleet Central Shop | No |
| Scott | O'Neill | 6/11/2017 | Sher-Op-Porterville | No |
| Andrew | Pacheco | 7/28/2013 | RMA-Project Processing | No |
| Rhonda | Pack | 10/12/2022 | Sher-Op-Civil | No |
| Rodney | Parker | 4/16/2017 | Sher-Op-Action Grant | No |
| Maria | Pasillas | 1/31/2021 | HHS-MH-Training Svs | No |
| Eric | Petersen | 3/14/2021 | Information Technology | No |
| Andy | Phetsada | 7/8/2018 | HHS-MH-Visalia Adult Clinic | No |
| Julie | Poochigian | 6/22/2008 | Assessor-Clerk/Recorder | No |
| Vickie | Rabago | 1/15/2012 | DA-Visalia Courthouse | No |
| Katherine | Reim | 10/13/2019 | Prob-Admin-Visalia | No |
| Lupe | Renteria | 6/19/2022 | HHS-HS-PDO | No |
| Angela | Rose | 11/22/2020 | County Counsel | No |
| Sharon | Rowton | 11/18/2012 | RMA-TR-Fleet Central Shop | No |
| John | Rozum | 3/31/2019 | County Counsel | No |
| Tina | Salmon | 6/20/2021 | HHS-HS-Ben Elg Sup Team | No |
| Judith | Sanchez-Duran | 3/1/2020 | HHS-HLTH-Hillman Lab | No |
| Nelda | Sell | 8/19/2007 | RMA-TR-Visalia Rd Yd 2 | No |
| Veronica | Silva Stalis | 12/5/2021 | HHS-HLTH-Visalia Hlth Ctr | No |
| Bernice | Soto | 8/2/2020 | HHS-HS-IMAGING UNIT | No |
| Angelina | Stanfill | 5/28/2017 | HHS-HS-Dinuba District Off | No |
| Karen | Trevino | 5/26/2019 | HHS-HS-Hyde Adopt/Special | No |
| Brenda | Tyler | 6/20/2021 | HHS-HLTH-Tulare Public CCS | No |
| Jesusita | Vasquez | 1/31/2021 | HHS-HLTH-Environmental Health | No |
| Stella | Velasquez | 2/9/2014 | Sher-Op-Communications | No |
| Rob | Villegas | 1/29/2023 | Assessor-Clerk/Recorder | No |
| Mark | Webb | 8/14/2022 | Sher-CS-Visalia Superior | No |
| Johnny | Wong | 6/10/2018 | RMA-TR-Operations | No |
| DAVID | WOOTEN | 10/14/2018 | Judicial Officers | No |



COUNTY OF TULARE

BOARD OF RETIREMENT

Leanne Malison
Retirement Administrator

136 N AKERS STREET
VISALIA, CALIFORNIA 93291

TELEPHONE (559) 713-2900
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MINUTES OF THE BOARD OF RETIREMENT ADMINISTRATIVE COMMITTEE MEETING Wednesday, February 22, 2023 @ 10:00 a.m. TCERA Executive Room, 136 N. Akers Street, Visalia, CA 93291

I. CALL TO ORDER

The meeting was called to order at 10:04 a.m. by Jim Young, Chair

II. ROLL CALL

Trustees Present: Jim Young, Ty Inman, Laura Hernandez, Roland Hill,
George Finney (Alternate)

Staff Present: Leanne Malison, Retirement Administrator
Paul Sampietro, Assistant Retirement Administrator
Melanie Tyler, Secretary II

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 October 26, 2022

Motion to approve minutes as presented.

Motion: Hernandez

Second: Inman

Motion approved unanimously.

- b. TCERA and TCERA Property, Inc. Quarterly Financial Statements, period ending December 31, 2022.
The Committee reviewed the financial statements. It was noted that due to the statements being reviewed quarterly as opposed to monthly, staff will highlight any items that are above the baseline and any profit/loss that has a large swing or unusual activity.

Motion to approve the quarterly financial statements, period ending December 31, 2022, as presented.

Motion: Hernandez

Second: Inman

Motion approved unanimously.

c. Ratify Retirement Administrator Expenses

Motion to ratify the expenses as presented.

Motion: Hill

Second: Hernandez

Motion approved unanimously.

d. Temporary Annuity Benefit Retirement Option

Ms. Malison informed the committee of the benefits to the members, as well as the plan if the Temporary Annuity Benefit option that is available to Tier 1-3 members were to be rescinded.

The committee agreed that they have an interest in removing the Temporary Annuity Benefit option and that staff should consult with county counsel to ensure that there are no legal barriers to such a change. The matter will be brought back to the committee for further consideration when that information is available.

V. UPCOMING MEETING

1. Wednesday, May 24, 2023, 10:00 a.m.

VI. ADJOURN

The meeting was adjourned at 10:34 a.m.

Jim Young, Chair

**BOARD OF RETIREMENT
CONTINUING EDUCATION**
January 1, 2022 – December 31, 2022

| Member Name | Education Hours Obtained |
|------------------|--------------------------|
| Cass Cook | 24.00 |
| Laura Hernandez | 34.75 |
| Ty Inman | 34.00 |
| David Kehler | 22.25 |
| Wayne Ross | 23.5 |
| Gary Reed | 26.25 |
| Jim Young | 41.25 |
| Nathan Polk | 22.00 |
| Pete Vander Poel | 38.25 |
| David Vasquez | 27.25 |
| George Finney | 30.75 |
| Leanne Malison | 77.00 |
| Paul Sampietro | 26.25 |

Note - On August 12, 2020, the Board of Retirement approved a temporary exception to TCERA's education policy requiring 24 hours of education each year, reducing the requirement to 12 hours per year (California Law is 24 hours every two years) for the duration of the declared COVID emergency. Effective March 1, 2023, pursuant to action by the Governor, the emergency declaration is lifted. The temporary exception is no longer in effect.

**BOARD OF RETIREMENT
HOURS OF CONTINUING EDUCATION**

January 1, 2022 – December 31, 2022

| Member Name | Name of Event | Date(s) of Event | Education Hours Obtained |
|-------------------------------|---|-------------------------|---------------------------------|
| <i>Cass Cook</i> | Sands Capital – Lrg Cap Growth Equity Presentation | 01/26/22 | 1.00 |
| | William Blair – Lrg Cap Growth Equity Presentation | 01/26/22 | 1.00 |
| | Verus Presentation – Dec 2021 Investment Performance Report | 02/23/22 | 1.50 |
| | QMA (PGIM) Presentation – Lrg Cap Core Equity | 03/09/22 | 1.00 |
| | LMCG (Leeward) Presentation – Small Cap Equity | 03/09/22 | 1.00 |
| | Invesco – Consequences of Russia’s Invasion of Ukraine | 03/15/22 | 1.00 |
| | Actuarial Audit, Roeder Financial and Actuarial Audit Response, Cheiron | 03/23/22 | 1.50 |
| | Verus – Update on China Exposure | 04/27/22 | 1.00 |
| | SSGA Presentation - Investments in China | 04/27/22 | 1.00 |
| | CALAPRS – Roundtable Pvt Equity | 04/29/22 | 4.00 |
| | Verus – Presentation ESG Education | 07/27/22 | 1.25 |
| | PGIM – Presentation Emerging Mkt Debt | 08/10/22 | 1.00 |
| | ARA – Presentation Value Add Real Estate | 08/10/22 | 1.00 |
| | Verus – June 30 Performance Review and Manager Review | 08/24/22 | 1.00 |
| | MacKay Shields – Presentation Fixed Income | 09/14/22 | 1.00 |
| | KKR-Mezzanine Presentation Opportunistic Investment | 09/14/22 | 0.75 |
| | Cheiron Presentation – Actuarial assumptions (Mtg w/BOS) | 10/12/22 | 2.00 |
| | Verus – Private Market Investments | 10/26/22 | 1.00 |
| | Cheiron – Actuarial and GASB final reports | 11/02/22 | 1.00 |
| | | | |
| | | | Total: 24 |
| | | | |
| Member Name | Name of Event | Date(s) of Event | Education Hours Obtained |
| <i>Laura Hernandez</i> | Sands Capital – Lrg Cap Growth Equity Presentation | 01/26/22 | 1.00 |
| | William Blair – Lrg Cap Growth Equity Presentation | 01/26/22 | 1.00 |
| | Verus Presentation – Dec 2021 Investment Performance Report | 02/23/22 | 1.50 |
| | QMA (PGIM) Presentation – Lrg Cap Core Equity | 03/09/22 | 1.00 |
| | LMCG (Leeward) Presentation – Small Cap Equity | 03/09/22 | 1.00 |
| | Actuarial Audit, Roeder Financial and Actuarial Audit Response, Cheiron | 03/23/22 | 1.50 |
| | Sixth Street – Presentation Pvt Credit | 04/13/22 | 1.00 |
| | StepStone – Presentation Pvt Equity | 04/13/22 | 1.00 |
| | Investment Discussion | 04/13/22 | 0.50 |
| | Verus – Update on China Exposure | 04/27/22 | 1.00 |

| | SSGA Presentation - Investments in China | 04/27/22 | 1.00 |
|------------------------|--|------------------|--------------------------|
| | SACRS Spring Conference, May 10-13 | 05/13/22 | 12.50 |
| | Verus – Performance Report, March 31 and Verus – Strategic Asset Allocation Review | 05/25/22 | 1.00 |
| | Ocean Ave -Presentation Pvt Equity | 06/08/22 | 1.00 |
| | DWS RREEF- Presentation Real Estate | 06/08/22 | 1.00 |
| | William Blair -Presentation Sm/Mid Cap Domestic Equity & Lg Cap Growth | 07/13/22 | 1.00 |
| | KB Investors – Presentation Global Equity | 07/13/22 | 0.75 |
| | PGIM – Presentation Emerging Mkt Debt | 08/10/22 | 1.00 |
| | ARA – Presentation Value Add Real Estate | 08/10/22 | 1.00 |
| | Cheiron Presentation – Actuarial assumptions (Mtg w/BOS) | 10/12/22 | 2.00 |
| | Verus – Private Market Investments | 10/26/22 | 1.00 |
| | Cheiron – Actuarial and GASB final reports | 11/02/22 | 1.00 |
| | | | |
| | | | |
| | | | Total: 34.75 |
| Member Name | Name of Event | Date(s) of Event | Education Hours Obtained |
| <i>Ty Inman</i> | Sands Capital – Lrg Cap Growth Equity Presentation | 01/26/22 | 1.00 |
| | William Blair – Lrg Cap Growth Equity Presentation | 01/26/22 | 1.00 |
| | Verus Presentation – Dec 2021 Investment Performance Report | 02/23/22 | 1.50 |
| | QMA (PGIM) Presentation – Lrg Cap Core Equity | 03/09/22 | 1.00 |
| | LMCG (Leeward) Presentation – Small Cap Equity | 03/09/22 | 1.00 |
| | Actuarial Audit, Roeder Financial and Actuarial Audit Response, Cheiron | 03/23/22 | 1.50 |
| | Sixth Street – Presentation Pvt Credit | 04/13/22 | 1.00 |
| | StepStone – Presentation Pvt Equity | 04/13/22 | 1.00 |
| | Investment Discussion | 04/13/22 | 0.50 |
| | DWS Real Estate Conference | 04/26-28/22 | 12.00 |
| | Verus – Performance Report, March 31 and Verus – Strategic Asset Allocation Review | 05/25/22 | 1.00 |
| | Ocean Ave -Presentation Pvt Equity | 06/08/22 | 1.00 |
| | DWS RREEF- Presentation Real Estate | 06/08/22 | 1.00 |
| | William Blair -Presentation Sm/Mid Cap Domestic Equity & Lg Cap Growth | 07/13/22 | 1.00 |
| | KB Investors – Presentation Global Equity | 07/13/22 | 0.75 |
| | PGIM – Presentation Emerging Mkt Debt | 08/10/22 | 1.00 |
| | ARA – Presentation Value Add Real Estate | 08/10/22 | 1.00 |
| | Verus – June 30 Performance Review and Manager Review | 08/24/22 | 1.00 |
| | MacKay Shields – Presentation Fixed Income | 09/14/22 | 1.00 |
| | KKR-Mezzanine Presentation Opportunistic Investment | 09/14/22 | 0.75 |
| | Cheiron Presentation – Actuarial assumptions (Mtg w/BOS) | 10/12/22 | 2.00 |
| | Verus – Private Market Investments | 10/26/22 | 1.00 |
| | | | Total: 34 |

| Member Name | Name of Event | Date(s) of Event | Education Hours Obtained |
|----------------------|--|------------------|--------------------------|
| <i>David Kehler</i> | Verus Presentation – Dec 2021 Investment Performance Report | 02/23/22 | 1.50 |
| | QMA (PGIM) Presentation – Lrg Cap Core Equity | 03/09/22 | 1.00 |
| | LMCG (Leeward) Presentation – Small Cap Equity | 03/09/22 | 1.00 |
| | Actuarial Audit, Roeder Financial and Actuarial Audit Response, Cheiron | 03/23/22 | 1.50 |
| | Sixth Street – Presentation Pvt Credit | 04/13/22 | 1.00 |
| | StepStone – Presentation Pvt Equity | 04/13/22 | 1.00 |
| | Investment Discussion | 04/13/22 | 0.50 |
| | Verus – Update on China Exposure | 04/27/22 | 1.00 |
| | SSGA Presentation - Investments in China | 04/27/22 | 1.00 |
| | Verus – Performance Report, March 31 and Verus – Strategic Asset Allocation Review | 05/25/22 | 1.00 |
| | Ocean Ave -Presentation Pvt Equity | 06/08/22 | 1.00 |
| | DWS RREEF- Presentation Real Estate | 06/08/22 | 1.00 |
| | William Blair -Presentation Sm/Mid Cap Domestic Equity & Lg Cap Growth | 07/13/22 | 1.00 |
| | KB Investors – Presentation Global Equity | 07/13/22 | 0.75 |
| | Verus – Presentation ESG Education | 07/27/22 | 1.25 |
| | PGIM – Presentation Emerging Mkt Debt | 08/10/22 | 1.00 |
| | ARA – Presentation Value Add Real Estate | 08/10/22 | 1.00 |
| | Verus – June 30 Performance Review and Manager Review | 08/24/22 | 1.00 |
| | MacKay Shields – Presentation Fixed Income | 09/14/22 | 1.00 |
| | KKR-Mezzanine Presentation Opportunistic Investment | 09/14/22 | 0.75 |
| | Verus – Private Market Investments | 10/26/22 | 1.00 |
| | Cheiron – Actuarial and GASB final reports | 11/02/22 | 1.00 |
| | | | |
| | | | |
| | | | Total: 22.25 |
| Member Name | Name of Event | Date(s) of Event | Education Hours Obtained |
| <i>Wayne Ross</i> | Sands Capital – Lrg Cap Growth Equity Presentation | 01/26/22 | 1.00 |
| | William Blair – Lrg Cap Growth Equity Presentation | 01/26/22 | 1.00 |
| | Verus Presentation – Dec 2021 Investment Performance Report | 02/23/22 | 1.50 |
| <i>W. Ross con't</i> | QMA (PGIM) Presentation – Lrg Cap Core Equity | 03/09/22 | 1.00 |
| | LMCG (Leeward) Presentation – Small Cap Equity | 03/09/22 | 1.00 |
| | Actuarial Audit, Roeder Financial and Actuarial Audit Response, Cheiron | 03/23/22 | 1.50 |
| | Sixth Street – Presentation Pvt Credit | 04/13/22 | 1.00 |
| | StepStone – Presentation Pvt Equity | 04/13/22 | 1.00 |

| | | | |
|--------------------|--|-------------------------|---------------------------------|
| | Investment Discussion | 04/13/22 | 0.50 |
| | Verus – Update on China Exposure | 04/27/22 | 1.00 |
| | SSGA Presentation - Investments in China | 04/27/22 | 1.00 |
| | Verus – Performance Report, March 31 and Verus – Strategic Asset Allocation Review | 05/25/22 | 1.00 |
| | Ocean Ave -Presentation Pvt Equity | 06/08/22 | 1.00 |
| | DWS RREEF- Presentation Real Estate | 06/08/22 | 1.00 |
| | Verus – Presentation ESG Education | 07/27/22 | 1.25 |
| | PGIM – Presentation Emerging Mkt Debt | 08/10/22 | 1.00 |
| | ARA – Presentation Value Add Real Estate | 08/10/22 | 1.00 |
| | Verus – June 30 Performance Review and Manager Review | 08/24/22 | 1.00 |
| | MacKay Shields – Presentation Fixed Income | 09/14/22 | 1.00 |
| | KKR-Mezzanine Presentation Opportunistic Investment | 09/14/22 | 0.75 |
| | Cheiron Presentation – Actuarial assumptions (Mtg w/BOS) | 10/12/22 | 2.00 |
| | Cheiron – Actuarial and GASB final reports | 11/02/22 | 1.00 |
| | | | |
| | | | |
| | | | |
| | | | Total: 23.5 |
| | | | |
| Member Name | Name of Event | Date(s) of Event | Education Hours Obtained |
| <i>Gary Reed</i> | Sands Capital – Lrg Cap Growth Equity Presentation | 01/26/22 | 1.00 |
| | William Blair – Lrg Cap Growth Equity Presentation | 01/26/22 | 1.00 |
| | Verus Presentation – Dec 2021 Investment Performance Report | 02/23/22 | 1.50 |
| | QMA (PGIM) Presentation – Lrg Cap Core Equity | 03/09/22 | 1.00 |
| | LMCG (Leeward) Presentation – Small Cap Equity | 03/09/22 | 1.00 |
| | Actuarial Audit, Roeder Financial and Actuarial Audit Response, Cheiron | 03/23/22 | 1.50 |
| | Sixth Street – Presentation Pvt Credit | 04/13/22 | 1.00 |
| | StepStone – Presentation Pvt Equity | 04/13/22 | 1.00 |
| | Investment Discussion | 04/13/22 | 0.50 |
| | Verus – Update on China Exposure | 04/27/22 | 1.00 |
| | SSGA Presentation - Investments in China | 04/27/22 | 1.00 |
| | Verus – Performance Report, March 31 and Verus – Strategic Asset Allocation Review | 05/25/22 | 1.00 |
| | Ocean Ave -Presentation Pvt Equity | 06/08/22 | 1.00 |
| | DWS RREEF- Presentation Real Estate | 06/08/22 | 1.00 |
| | William Blair -Presentation Sm/Mid Cap Domestic Equity & Lg Cap Growth | 07/13/22 | 1.00 |
| | KB Investors – Presentation Global Equity | 07/13/22 | 0.75 |
| | Verus – Presentation ESG Education | 07/27/22 | 1.25 |
| | PGIM – Presentation Emerging Mkt Debt | 08/10/22 | 1.00 |
| | ARA – Presentation Value Add Real Estate | 08/10/22 | 1.00 |
| | Verus – June 30 Performance Review and Manager Review | 08/24/22 | 1.00 |

| | | | |
|-----------------------|--|-------------------------|---------------------------------|
| | MacKay Shields – Presentation Fixed Income | 09/14/22 | 1.00 |
| | KKR-Mezzanine Presentation Opportunistic Investment | 09/14/22 | 0.75 |
| | Cheiron Presentation – Actuarial assumptions (Mtg w/BOS) | 10/12/22 | 2.00 |
| | Verus – Private Market Investments | 10/26/22 | 1.00 |
| | Cheiron – Actuarial and GASB final reports | 11/02/22 | 1.00 |
| | | | |
| | | | |
| | | | Total: 26.25 |
| | | | |
| Member Name | Name of Event | Date(s) of Event | Education Hours Obtained |
| <i>Jim Young</i> | Sands Capital – Lrg Cap Growth Equity Presentation | 01/26/22 | 1.00 |
| | William Blair – Lrg Cap Growth Equity Presentation | 01/26/22 | 1.00 |
| | Verus Presentation – Dec 2021 Investment Performance Report | 02/23/22 | 1.50 |
| | QMA (PGIM) Presentation – Lrg Cap Core Equity | 03/09/22 | 1.00 |
| | LMCG (Leeward) Presentation – Small Cap Equity | 03/09/22 | 1.00 |
| <i>J. Young con't</i> | Invesco – Consequences of Russia's Invasion of Ukraine | 03/15/22 | 1.00 |
| | BlackRock Future Forum Webinar | 03/16/22 | 1.00 |
| | Actuarial Audit, Roeder Financial and Actuarial Audit Response, Cheiron | 03/23/22 | 1.50 |
| | Sixth Street – Presentation Pvt Credit | 04/13/22 | 1.00 |
| | StepStone – Presentation Pvt Equity | 04/13/22 | 1.00 |
| | Investment Discussion | 04/13/22 | 0.50 |
| | Verus – Update on China Exposure | 04/27/22 | 1.00 |
| | SSGA Presentation - Investments in China | 04/27/22 | 1.00 |
| | SACRS Spring Conference, May 10-13 | 05/13/22 | 13.00 |
| | Verus – Performance Report, March 31 and Verus – Strategic Asset Allocation Review | 05/25/22 | 1.00 |
| | Ocean Ave -Presentation Pvt Equity | 06/08/22 | 1.00 |
| | DWS RREEF- Presentation Real Estate | 06/08/22 | 1.00 |
| | William Blair -Presentation Sm/Mid Cap Domestic Equity & Lg Cap Growth | 07/13/22 | 1.00 |
| | KB Investors – Presentation Global Equity | 07/13/22 | 0.75 |
| | Verus – Presentation ESG Education | 07/27/22 | 1.25 |
| | PGIM – Presentation Emerging Mkt Debt | 08/10/22 | 1.00 |
| | ARA – Presentation Value Add Real Estate | 08/10/22 | 1.00 |
| | Verus – June 30 Performance Review and Manager Review | 08/24/22 | 1.00 |
| | MacKay Shields – Presentation Fixed Income | 09/14/22 | 1.00 |
| | KKR-Mezzanine Presentation Opportunistic Investment | 09/14/22 | 0.75 |
| | Cheiron Presentation – Actuarial assumptions (Mtg w/BOS) | 10/12/22 | 2.00 |
| | Verus – Private Market Investments | 10/26/22 | 1.00 |
| | Cheiron – Actuarial and GASB final reports | 11/02/22 | 1.00 |

| | | | Total: 41.25 |
|-------------------------|--|------------------|--------------------------|
| | | | |
| Member Name | Name of Event | Date(s) of Event | Education Hours Obtained |
| <i>Nathan Polk</i> | Sands Capital – Lrg Cap Growth Equity Presentation | 01/26/22 | 1.00 |
| | William Blair – Lrg Cap Growth Equity Presentation | 01/26/22 | 1.00 |
| | Verus Presentation – Dec 2021 Investment Performance Report | 02/23/22 | 1.50 |
| | QMA (PGIM) Presentation – Lrg Cap Core Equity | 03/09/22 | 1.00 |
| | LMCG (Leeward) Presentation – Small Cap Equity | 03/09/22 | 1.00 |
| | Actuarial Audit, Roeder Financial and Actuarial Audit Response, Cheiron | 03/23/22 | 1.50 |
| | Sixth Street – Presentation Pvt Credit | 04/13/22 | 1.00 |
| | StepStone – Presentation Pvt Equity | 04/13/22 | 1.00 |
| | Investment Discussion | 04/13/22 | 0.50 |
| | Verus – Performance Report, March 31 and Verus – Strategic Asset Allocation Review | 05/25/22 | 1.00 |
| | Ocean Ave -Presentation Pvt Equity | 06/08/22 | 1.00 |
| | DWS RREEF- Presentation Real Estate | 06/08/22 | 1.00 |
| | William Blair -Presentation Sm/Mid Cap Domestic Equity & Lg Cap Growth | 07/13/22 | 1.00 |
| | KB Investors – Presentation Global Equity | 07/13/22 | 0.75 |
| | PGIM – Presentation Emerging Mkt Debt | 08/10/22 | 1.00 |
| | ARA – Presentation Value Add Real Estate | 08/10/22 | 1.00 |
| | MacKay Shields – Presentation Fixed Income | 09/14/22 | 1.00 |
| | KKR-Mezzanine Presentation Opportunistic Investment | 09/14/22 | 0.75 |
| | Cheiron Presentation – Actuarial assumptions (Mtg w/BOS) | 10/12/22 | 2.00 |
| | Verus – Private Market Investments | 10/26/22 | 1.00 |
| | Cheiron – Actuarial and GASB final reports | 11/02/22 | 1.00 |
| | | | |
| | | | |
| | | | |
| | | | Total: 22.00 |
| | | | |
| Member Name | Name of Event | Date(s) of Event | Education Hours Obtained |
| <i>Pete Vander Poel</i> | | | |
| | Sands Capital – Lrg Cap Growth Equity Presentation | 01/26/22 | 1.00 |
| | William Blair – Lrg Cap Growth Equity Presentation | 01/26/22 | 1.00 |
| | Verus Presentation – Dec 2021 Investment Performance Report | 02/23/22 | 1.50 |
| | QMA (PGIM) Presentation – Lrg Cap Core Equity | 03/09/22 | 1.00 |
| | LMCG (Leeward) Presentation – Small Cap Equity | 03/09/22 | 1.00 |
| | | | |

| <i>P. Vander Poel con't</i> | Actuarial Audit, Roeder Financial and Actuarial Audit Response, Cheiron | 03/23/22 | 1.50 |
|-----------------------------|--|-------------------------|---------------------------------|
| | Sixth Street – Presentation Pvt Credit | 04/13/22 | 1.00 |
| | StepStone – Presentation Pvt Equity | 04/13/22 | 1.00 |
| | Investment Discussion | 04/13/22 | 0.50 |
| | DWS Real Estate Conference April 26-28 | 04/28/22 | 14.00 |
| | Verus – Performance Report, March 31 and Verus – Strategic Asset Allocation Review | 05/25/22 | 1.00 |
| | Ocean Ave -Presentation Pvt Equity | 06/08/22 | 1.00 |
| | DWS RREEF- Presentation Real Estate | 06/08/22 | 1.00 |
| | William Blair -Presentation Sm/Mid Cap Domestic Equity & Lg Cap Growth | 07/13/22 | 1.00 |
| | KB Investors – Presentation Global Equity | 07/13/22 | 0.75 |
| | Verus – Presentation ESG Education | 07/27/22 | 1.25 |
| | PGIM – Presentation Emerging Mkt Debt | 08/10/22 | 1.00 |
| | ARA – Presentation Value Add Real Estate | 08/10/22 | 1.00 |
| | Verus – June 30 Performance Review and Manager Review | 08/24/22 | 1.00 |
| | MacKay Shields – Presentation Fixed Income | 09/14/22 | 1.00 |
| | KKR-Mezzanine Presentation Opportunistic Investment | 09/14/22 | 0.75 |
| | Cheiron Presentation – Actuarial assumptions (Mtg w/BOS) | 10/12/22 | 2.00 |
| | Verus – Private Market Investments | 10/26/22 | 1.00 |
| | Cheiron – Actuarial and GASB final reports | 11/02/22 | 1.00 |
| | | | |
| | | | |
| | | | Total: 38.25 |
| | | | |
| Member Name | Name of Event | Date(s) of Event | Education Hours Obtained |
| <i>David Vasquez</i> | Sands Capital – Lrg Cap Growth Equity Presentation | 01/26/22 | 1.00 |
| | William Blair – Lrg Cap Growth Equity Presentation | 01/26/22 | 1.00 |
| | QMA (PGIM) Presentation – Lrg Cap Core Equity | 03/09/22 | 1.00 |
| | LMCG (Leeward) Presentation – Small Cap Equity | 03/09/22 | 1.00 |
| | Actuarial Audit, Roeder Financial and Actuarial Audit Response, Cheiron | 03/23/22 | 1.50 |
| | Sixth Street – Presentation Pvt Credit | 04/13/22 | 1.00 |
| | StepStone – Presentation Pvt Equity | 04/13/22 | 1.00 |
| | Investment Discussion | 04/13/22 | 0.50 |
| | William Blair -Presentation Sm/Mid Cap Domestic Equity & Lg Cap Growth | 07/13/22 | 1.00 |
| | KB Investors – Presentation Global Equity | 07/13/22 | 0.75 |
| | Verus – Presentation ESG Education | 07/27/22 | 1.25 |
| | PGIM – Presentation Emerging Mkt Debt | 08/10/22 | 1.00 |
| | ARA – Presentation Value Add Real Estate | 08/10/22 | 1.00 |
| | MacKay Shields – Presentation Fixed Income | 09/14/22 | 1.00 |
| | KKR-Mezzanine Presentation Opportunistic Investment | 09/14/22 | 0.75 |

| | Verus – Private Market Investments | 10/26/22 | 1.00 |
|------------------------------|--|-------------------------|---------------------------------|
| | Cheiron – Actuarial and GASB final reports | 11/02/22 | 1.00 |
| | SACRS – Fall Conference | 11/08-11/22 | 10.50 |
| | | | |
| | | | Total: 27.25 |
| | | | |
| Member Name | Name of Event | Date(s) of Event | Education Hours Obtained |
| <i>Paul Sampietro</i> | QMA (PGIM) Presentation – Lrg Cap Core Equity | 03/09/22 | 1.00 |
| | LMCG (Leeward) Presentation – Small Cap Equity | 03/09/22 | 1.00 |
| | Actuarial Audit, Roeder Financial and Actuarial Audit Response, Cheiron | 03/23/22 | 1.50 |
| | CALAPRS – Advanced Principles of Pension Mgmt. March 30-April 1 | 04/01/22 | 14.00 |
| | Sixth Street – Presentation Pvt Credit | 04/13/22 | 1.00 |
| | StepStone – Presentation Pvt Equity | 04/13/22 | 1.00 |
| | Investment Discussion | 04/13/22 | 0.50 |
| | Verus – Update on China Exposure | 04/27/22 | 1.00 |
| | SSGA Presentation - Investments in China | 04/27/22 | 1.00 |
| | Verus – Performance Report, March 31 and Verus – Strategic Asset Allocation Review | 05/25/22 | 1.00 |
| | Verus – Presentation ESG Education | 07/27/22 | 1.25 |
| | PGIM – Presentation Emerging Mkt Debt | 08/10/22 | 1.00 |
| | ARA – Presentation Value Add Real Estate | 08/10/22 | 1.00 |
| Last Mtg Aug 2022 | | | |
| | | | Total: 26.25 |
| | | | |
| Member Name | Name of Event | Date(s) of Event | Education Hours Obtained |
| <i>George Finney</i> | Sands Capital – Lrg Cap Growth Equity Presentation | 01/26/22 | 1.00 |
| | William Blair – Lrg Cap Growth Equity Presentation | 01/26/22 | 1.00 |
| <i>G. Finney con't</i> | Verus Presentation – Dec 2021 Investment Performance Report | 02/23/22 | 1.50 |
| | Actuarial Audit, Roeder Financial and Actuarial Audit Response, Cheiron | 03/23/22 | 1.50 |
| | Verus – Update on China Exposure | 04/27/22 | 1.00 |
| | SSGA Presentation - Investments in China | 04/27/22 | 1.00 |
| | SACRS Spring Conference, May 10-13 | 05/13/22 | 10.00 |
| | Verus – Performance Report, March 31 and Verus – Strategic Asset Allocation Review | 05/25/22 | 1.00 |
| | Ocean Ave -Presentation Pvt Equity | 06/08/22 | 1.00 |
| | DWS RREEF- Presentation Real Estate | 06/08/22 | 1.00 |
| | William Blair -Presentation Sm/Mid Cap Domestic Equity & Lg Cap Growth | 07/13/22 | 1.00 |
| | KB Investors – Presentation Global Equity | 07/13/22 | 0.75 |
| | Verus – Presentation ESG Education | 07/27/22 | 1.25 |
| | PGIM – Presentation Emerging Mkt Debt | 08/10/22 | 1.00 |
| | ARA – Presentation Value Add Real Estate | 08/10/22 | 1.00 |
| | Verus – June 30 Performance Review and Manager Review | 08/24/22 | 1.00 |
| | MacKay Shields – Presentation Fixed Income | 09/14/22 | 1.00 |

| | KKR-Mezzanine Presentation Opportunistic Investment | 09/14/22 | 0.75 |
|------------------------------|--|-------------------------|---------------------------------|
| | Cheiron Presentation – Actuarial assumptions (Mtg w/BOS) | 10/12/22 | 2.00 |
| | Cheiron – Actuarial and GASB final reports | 11/02/22 | 1.00 |
| | SACRS – Fall Conference | 11/08-11/22 | |
| | | | |
| | | | |
| | | | Total: 30.75 |
| | | | |
| Member Name | Name of Event | Date(s) of Event | Education Hours Obtained |
| <i>Leanne Malison</i> | Sands Capital – Lrg Cap Growth Equity Presentation | 01/26/22 | 1.00 |
| | William Blair – Lrg Cap Growth Equity Presentation | 01/26/22 | 1.00 |
| | Verus 1 st Qrt Investment Landscape Webinar | 01/27/22 | 1.00 |
| | Hanson Bridgett HR Issues Legal Update Webinar | 02/09/22 | 1.50 |
| | CALAPRS Admin Roundtable-Virtual | 02/10/22 | 4.00 |
| | JP Morgan 1Q22 Guide to China-Webinar | 02/15/22 | 1.00 |
| | Verus Presentation – Dec 2021 Investment Performance Report | 02/23/22 | 1.50 |
| | BlackRock Market Pulse: Navigating Today's Volatility | 02/24/22 | 0.50 |
| | QMA (PGIM) Presentation – Lrg Cap Core Equity | 03/09/22 | 1.00 |
| | LMCG (Leeward) Presentation – Small Cap Equity | 03/09/22 | 1.00 |
| | Actuarial Audit, Roeder Financial and Actuarial Audit Response, Cheiron | 03/23/22 | 1.50 |
| | Sixth Street – Presentation Pvt Credit | 04/13/22 | 1.00 |
| | StepStone – Presentation Pvt Equity | 04/13/22 | 1.00 |
| | Investment Discussion | 04/13/22 | 0.50 |
| | Verus – 2 nd Qtr Landscape Webinar | 04/26/22 | 1.00 |
| | NEPC Market Outlook Webinar | 04/26/22 | 1.00 |
| | Verus – Update on China Exposure | 04/27/22 | 1.00 |
| | SSGA Presentation - Investments in China | 04/27/22 | 1.00 |
| | SACRS Spring Conference, May 10-13 | 05/13/22 | 12.50 |
| | BlackRock Future Forum, Inflation | 05/18/22 | 1.00 |
| | Verus – Performance Report, March 31 and Verus – Strategic Asset Allocation Review | 05/25/22 | 1.00 |
| | Ocean Ave -Presentation Pvt Equity | 06/08/22 | 1.00 |
| | DWS RREEF- Presentation Real Estate | 06/08/22 | 1.00 |
| | BlackRock-Mid Yr Outlook | 07/12/22 | 1.00 |
| | William Blair -Presentation Sm/Mid Cap | 07/13/22 | 1.00 |
| | KB Investors – Presentation Global Equity | 07/13/22 | 0.75 |
| | Verus – Presentation ESG Education | 07/27/22 | 1.25 |
| | PGIM – Presentation Emerging Mkt Debt | 08/10/22 | 1.00 |
| | ARA – Presentation Value Add Real Estate | 08/10/22 | 1.00 |
| | Verus – June 30 Performance Review and Manager Review | 08/24/22 | 1.00 |

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| | MacKay Shields – Presentation Fixed Income | 09/14/22 | 1.00 |
| | KKR-Mezzanine Presentation Opportunistic Investment | 09/14/22 | 0.75 |
| | BlackRock Mkt Pulse – Rates, Inflation, Volatility | 09/22/22 | 1.00 |
| | CALAPRS-Administrators Institute | 09/28-30/22 | 10.25 |
| | Cheiron Presentation – Actuarial assumptions (Mtg w/BOS) | 10/12/22 | 2.00 |
| | Verus – Private Market Investments | 10/26/22 | 1.00 |
| | Cheiron – Actuarial and GASB final reports | 11/02/22 | 1.00 |
| | SACRS – Fall Conference | 11/08-11/22 | 15.00 |
| | | | |
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| | | | |
| | | | Total: 77.00 |
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Retbd: Continuing Education Reports/Continuing Education with Totals 01/01/22 – 12/31/22

EDUCATIONAL EVENTS - Board of Retirement

2023

1. **CALAPRS**, General Assembly, March 4-7, 2023, Monterey, Agenda in Binder.
2. **CALAPRS**, Advanced Principles of Pension Governance for Trustees, March 29-31, UCLA Luskin Conference Center, Los Angeles. Agenda in Binder.
3. **CALAPRS**, Trustees Roundtable, April 21, 2023, (Virtual)-Agenda Pending
4. **SACRS**, Spring Conference, May 9-12, Paradise Point Resort & Spa, San Diego, CA.- Agenda in Binder.

TCERA Board of Retirement 2023 Trustee Education/Presentation Calendar

| Month | Meeting Date | Education/Presentation Topics |
|----------|----------------------------|--|
| January | January 11 January 25 | |
| February | February 8 February 22 | Parliamentary Procedures Education – Counsel 12/31/22 Investment Report – Verus |
| March | March 8 March 22 | PIMCO RAE SGA |
| April | April 12 April 26 | Disability Education – Counsel (Tentative) Invesco IFM |
| May | SACRS – May 9-12 May 24 | 3/31/23 Investment Report – Verus Strategic Asset Allocation Review - Verus |
| June | June 14 June 28 | Pathway |
| July | July 12 July 26 | BlackRock (Fixed Income) DoubleLine |
| August | August 9 August 23 | 6/30/23 Investment Report – Verus Investment Manager Fee Review |

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|-----------|---|---|
| September | September 13 | Strategic Planning Session |
| | September 27 | Boston Partners Leeward |
| October | October 11 | Preliminary Actuarial Analysis and Presentation of Three-Year Experience Study – Cheiron |
| | October 25 | Private Markets Review - Verus |
| November | November 1 - due to SACRS | Actuarial Valuation Report - Cheiron 9/30/23 Investment Report |
| | SACRS Nov 7-10 | |
| | November 15 - due to Thanksgiving Holiday | |
| December | December 13 | Brown Armstrong – Audit Results |

Expected 2024 Investment Manager Regular Biennial Presentations:

QMA (PGIM)
Sixth Street
RREEF
Ocean Avenue
William Blair
KBI
PGIM (EM Debt)
American Realty
MacKay Shields