



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, January 25, 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
Trustees Absent: Roland Hill, Nathan Polk
Voting Alternate
Trustees Present: George Finney (voting in the absence of Roland Hill)
David Vasquez (voting in the absence of Nathan Polk)
Staff Members Present: Leanne Malison, Retirement Administrator
Paul Sampietro, Assistant Retirement Administrator
Ashlee Compton, Office Assistant, Melanie Tyler, Secretary II
Board Counsel Present: Aaron Zaheen, Deputy County Counsel, Makenzie Dunkel, Deputy County Counsel

III. PLEDGE OF ALLEGIANCE

IV. OATH OF OFFICE/SWEARING IN CEREMONY

1. Oath of office/swearing in ceremony for Roland P. Hill, for the office of Trustee of the Tulare County Employees' Retirement Association Board of Retirement.

Postponed to next meeting due to Mr. Hill's absence.

V. COMMITTEE APPOINTMENT

1. Appointment of chair and members of the TCERA Administrative Committee.

Ms. Malison confirmed the Board Chair's appointment of the Chair of the Committee and the Committee members:

Jim Young, Chair
Ty Inman
Laura Hernandez Rangel
Roland Hill
George Finney (Alternate)

Ms. Malison also noted the quarterly committee meeting schedule with meetings to be held in February, May, August, and November.

VI. PUBLIC COMMENT

None

VII. X-AGENDA ITEMS

None

VIII. CONSENT CALENDAR

1. Approve Minutes of the following meetings:
 - a. Retirement Board Minutes of January 11, 2023.
2. Approve payments to:
 - a. Verus – invoice for investment consulting services-general in the amount of \$22,500 for the month ended December 2022.
 - b. Verus-invoice for investment consulting services-private markets in the amount of \$75,000 for the month ended December 2022.
3. Approve TCERA and TCERA Property, Inc. financial statements for the month ended November 30, 2022.
4. Approve return to work status for TCERA retiree Valeri Lynn Holbrook.

Motion to approve Consent Calendar as presented.

Motion: Hernandez

Second: Vasquez

Motion passed unanimously.

IX. DISABILITIES

1. The Board will meet in closed session regarding the disability application of Sheryl Milton.

Closed session was held from 8:38 a.m. To 11:27 a.m. regarding the disability application of Sheryl Milton.

Mr. Zaheen confirmed that there is no information to report in open session regarding this matter.

X. UPCOMING MEETINGS

1. Board of Retirement Meeting February 8, 2023, 8:30 a.m.
2. Board of Retirement Meeting, February 22, 2023, 8:30 a.m.
3. Administrative Committee Meeting February 22, 2023, 10:00 a.m.

XI. TRUSTEE/STAFF COMMENTS

None

XII. ADJOURNMENT

The meeting was adjourned at 11:28 a.m.



Pete Vander Poel, Chair