

## **AGENDA OF THE BOARD OF TCERA PROPERTY, INC**

Annual Directors Meeting

Wednesday, January 11, 2023

Immediately following the Annual Shareholders' Meeting

TCERA Board Room

136 N. Akers Street, Visalia, CA 93291

### **NOTICE TO THE PUBLIC**

Persons who wish to address the Board of TCERA Property, Inc. during public comment or regarding an item that is on the agenda may address the Board of Retirement in person at the meeting. 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. Members of the public may also submit public comment via U.S. mail or via email to BORPublicComment@tcera.org 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 as long as the comments meet the requirements for Public Comments as posted in the agenda. Public comments are limited to any item of interest to the public that is within the subject matter jurisdiction of the Board of TCERA Property, Inc. (Gov't Code Section 54954.3(a).)

Persons wishing to listen to the meeting may call the TCERA Office during regular business hours (Monday through Friday, 8:00 a.m. to 5:00 p.m.) within 48 hours of the meeting at 559-713-2900 for access information. 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](http://www.tcera.org), subject to staff's ability to post the documents before the meeting.

***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**

1. 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.

### **III. PUBLIC COMMENT**

1. 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 so that all interested parties have an opportunity to speak. Please state your name for the record

#### **IV. NEW BUSINESS**

Discussion and possible action regarding the following items:

1. Annual Election of Officers (President, Vice President/Secretary) effective January 11, 2023
2. Review and approve the minutes of the January 12, 2022 Directors meeting

#### **V. ADJOURN**

1. *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.*

# **MINUTES OF THE BOARD OF TCERA PROPERTY, INC**

Annual Directors Meeting

Wednesday, January 12, 2022

Immediately following the Board of Retirement Meeting

TCERA Board Room

136 N. Akers Street, Visalia, CA 93291

## **I. CALL TO ORDER**

The meeting was called to order at 9:06 a.m.

## **II. ROLL CALL**

Shareholders Present: Cass Cook, Wayne Ross, Gary Reed, Dave Kehler, Nathan Polk,  
Pete Vander Poel, David Vasquez, Ty Inman, George Finney, Paul Sampietro  
Shareholders Absent: Jim Young, Laura Hernandez  
Staff Present: Leanne Malison, Retirement Administrator  
Mary Warner, Assistant Retirement Administrator, Susie Brown, Secretary  
Counsel Participating: Aaron Zaheen, Deputy County Counsel

## **III. PUBLIC COMMENT**

1. 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 so that all interested parties have an opportunity to speak. Please state your name for the record

None.

## **IV. NEW BUSINESS**

Discussion and possible action regarding the following items:

1. Annual Election of Officers (President, Vice President/Secretary) effective January 12, 2022.

Motion to elect Wayne Ross as President and Pete Vander Poel as Vice President/Secretary effective January 12, 2022.

Motion: Polk

Second: Kehler

Motion approved unanimously.

2. Review and approve the minutes of the January 13, 2021 Directors meeting.

Motion to approve the minutes as presented.

Motion: Reed

Second: Cook

Motion approved unanimously.

3. Ratify the First Amendment to the Services Agreement with the County of Tulare effective December 7, 2021.

Cook and Sampietro recused themselves due to a conflict of interest. They exited the room for the discussion and action.

Motion to approve the First Amendment to the Services Agreement as presented.

Motion: Kehler  
Second: Vasquez  
Motion approved.

## **V. ADJOURN**

The meeting was adjourned at 9:10 a.m.

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Pete Vander Poel, Vice President/Secretary