

AGENDA OF THE BOARD OF TCERA PROPERTY, INC

Annual Directors Meeting

Wednesday, January 8, 2025

Immediately following the Annual Shareholders' Meeting

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.

Email: Members of the public may also submit public comment via email to BORPublicComment@tularecounty.ca.gov any time before the start of the meeting. The comments received via 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

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 8, 2025.
2. Review and approve the minutes of the January 10, 2024 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 10, 2024

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 by Pete Vander Poel, Vice President/Secretary, at 9:10 a.m.

II. ROLL CALL

Directors Present: Cass Cook, Ty Inman, Thomas Morgan, Gary Reed, Jim Young, Nathan Polk, Roland Hill, Pete Vander Poel, George Finney, Dave Vasquez, Jorge Garcia-Perez

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

Counsel Present: 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 10, 2024.

Motion to elect Pete Vander Poel as President and Jim Young as Vice President/Secretary effective January 10, 2024.

Motion: Young

Second: Hill

Motion approved unanimously.

2. Review and approve the minutes of the January 11, 2023, Directors meeting.

Motion to approve the minutes as presented.

Motion: Polk
Second: Young
Motion approved unanimously.

V. ADJOURN

The meeting was adjourned at 9:12 a.m.

Pete Vander Poel, President