

MINUTES
BOARD OF TCERA PROPERTY, INC.
Annual Directors' Meeting
Wednesday, January 8, 2020
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 9:51 a.m.

II. ROLL CALL

Members Present: Cook, Hill, Hernandez, Ross, Young, Watson, Vander Poel, Vasquez, Finney, Sampietro
Members Absent: Reed, Kehler (present – missed roll call)
Others Present: Leanne Malison, Retirement Administrator; Mary Warner, Assistant Administrator; Barbara Grunwald, Marit Erickson and Jennifer Shiffert, Deputy County Counsel

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.
2. *Note: Discussion and possible action will be taken on all items on this agenda.*

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. AGENDA ITEMS

1. Election of Officers for the 2020 calendar year. (President, Vice President/Secretary)

MOTION to elect Roland Hill as President, and Mike Watson as Vice President/Secretary, for the 2020 calendar year.

Motion: Young
Second: Ross
Absent: Reed
Motion passed unanimously

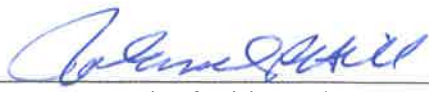
2. Review and approve the Minutes of the January 9, 2019 Directors' meeting.

MOTION to approve the Minutes of the January 9, 2019 Directors' meeting.

Motion: Kehler
Second: Young
Absent: Reed
Motion passed unanimously

V. ADJOURN

The meeting was adjourned at 9:53 a.m.



Roland Hill, President