

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.



Pete Vander Poel, Vice President/Secretary