

MINUTES OF THE BOARD OF TCERA PROPERTY, INC

Annual Directors Meeting
Wednesday, January 13, 2021
Immediately following the Annual Shareholders' Meeting
TCERA Board Room
136 N. Akers Street, Visalia, CA 93291

NOTICE OF TEMPORARY PROCEDURES FOR TCERA PROPERTY, INC. MEETINGS

On March 17, 2020, California Governor Gavin Newsom issued Executive Order N-29-20, relating to the convening of public meetings in light of the COVID-19 pandemic. TCERA Property, Inc. hereby provides notice that it will continue to convene its regularly scheduled public meetings of the corporation in the Board Room at 136 N. Akers Street, Visalia, as provided in the publicly posted agenda notice, and until further notice.

Persons who wish to address the Board during public comment or regarding an item that is on the agenda may address the Board in person at the meeting. Members of the public may also submit public comment via email to BORPublicComment@tcera.org before the meeting. The comments received via 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. Persons wishing to listen to the meeting and/or participate in public comment remotely 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 login information. 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).)

I. CALL TO ORDER

The meeting was called to order at 9:54 a.m.

II. ROLL CALL

Directors Present:	Cass Cook, Roland Hill, Wayne Ross, Gary Reed, Dave Kehler, Pete Vander Poel, David Vasquez, George Finney, Paul Sampietro
Directors Participating Remotely:	Jim Young, Nathan Polk
Directors Absent:	Laura Hernandez
Staff Present:	Leanne Malison, Retirement Administrator
Staff Participating Remotely:	Mary Warner, Assistant Retirement Administrator
Counsel Participating Remotely:	Marit Erickson and Jennifer Shiffert, Deputy County Counsel

III. PUBLIC COMMENT

None

IV. NEW BUSINESS

Discussion and possible action regarding the following items:

1. Annual Election of Officers (President, Vice President/Secretary) effective January 13, 2021

Motion to elect Wayne Ross as President and Pete Vander Poel as Vice President/Secretary effective January 13, 2021.

Motion: Kehler

Second: Reed

Motion approved unanimously.

2. Review and approve the minutes of the April 8, 2020 Directors meeting

Motion: Reed

Second: Young

Motion approved unanimously.

3. Services Agreement with the County of Tulare effective January 1, 2021

Ms. Malison reminded the directors that this agreement was previously approved by the Board of Retirement. Because the agreement involves services to TCERA Property, Inc., approval by the directors is required.

Motion to approve the Services Agreement with the County of Tulare effective January 1, 2021 as presented.

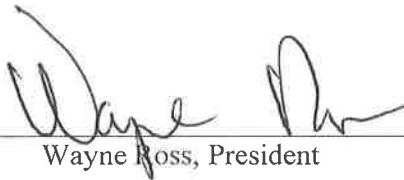
Motion: Kehler

Second: Vasquez

Motion approved unanimously.

V. ADJOURN

The meeting was adjourned at 9:58 a.m.



Wayne Ross, President