

AGENDA OF THE BOARD OF TCERA PROPERTY, INC

Annual Shareholders Meeting

Wednesday, January 12, 2022

Immediately following the Board of Retirement 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, subject to staff's ability to post the documents before the meeting.

NOTICE TO THOSE ATTENDING THE MEETING IN PERSON: The California Department of Public Health requires all persons to wear masks from December 15, 2021 through January 15, 2022 unless they have a medical exemption.

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 TCERA Property, Inc. Directors effective January 12, 2022
2. Review and approve the minutes of the January 13, 2021 Shareholders 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 Shareholders Meeting

Wednesday, January 13, 2021

Immediately following the Board of Retirement 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 9:51 a.m.

II. ROLL CALL

Shareholders Present:	Cass Cook, Roland Hill, Wayne Ross, Gary Reed, Dave Kehler, Pete Vander Poel, David Vasquez, George Finney, Paul Sampietro
Shareholders Participating	
Remotely:	Jim Young, Nathan Polk
Shareholders 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 TCERA Property, Inc. Directors effective January 13, 2021

Motion to elect TCERA Board of Retirement trustees and TCERA Board of Retirement alternate trustees as directors for TCERA Property Inc. effective January 13, 2021.

Motion: Vander Poel

Second: Hill

Motion approved unanimously.

2. Review and approve the minutes of the January 8, 2020 Shareholders meeting.

Motion to approve the minutes as presented.

Motion: Kehler

Second: Hill

Motion approved unanimously.

V. ADJOURN

The meeting was adjourned at 9:54a.m.

Roland Hill, President

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Shareholders 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

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None

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Roland Hill, President