

MINUTES
BOARD OF TCERA PROPERTY, INC.
Annual Shareholders' Meeting
Wednesday, January 9, 2019
Immediately following the Board of Retirement meeting
TCERA Board Room, 136 N Akers Street, Visalia, CA 93291

I. CALL TO ORDER

Called to Order by Roland Hill, President.

II. ROLL CALL

Members Present: Hill, Mauro, Ross, Reed, Young, Watson, Crawford, Vander Poel, Vasquez, Taylor, Sampietro
Members Absent: Cook
Others Present: David Kehler, Retirement Administrator; Leanne Malison, Assistant Administrator; Mary Warner, Administrative Services Officer; Barbara Grunwald and Marit Erickson, Deputy County Counsel

Let the record show this meeting convened at 10:17 and adjourned at 10:19 a.m.

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 TCERA Property, Inc., Directors for the 2019 calendar year.

MOTION to elect the TCERA Property, Inc., Directors the same members as the Board of Retirement, including the alternate members, for the 2019 calendar year.

Young/Ross Approved Unanimously
Absent: Cook

2. Review and approve the Minutes of the February 14, 2018 Shareholders' meeting.

MOTION to approve the Minutes of the February 14, 2018 Shareholders' meeting.

Young/VanderPoel Approved Unanimously
Absent: Cook

V. ADJOURNED: 10:19 a.m.



Roland Hill, President

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Members Absent: Cook
Others Present: David Kehler, Retirement Administrator; Leanne Malison, Assistant Administrator; Mary Warner, Administrative Services Officer; Barbara Grunwald and Marit Erickson, Deputy County Counsel

Let the record show this meeting convened at 10:19 and adjourned at 10:21 a.m.

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

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None.

IV. AGENDA ITEMS

1. Election of Officers for the 2019 calendar year. (President, Vice President/Secretary)

It was noted that TCERA Property, Inc. is the holding corporation for TCERA's office building.

MOTION to elect Roland Hill as President and Mike Watson as Vice President/Secretary for the 2019 calendar year.

Ross/Mauro Approved Unanimously
Absent: Cook

2. Review and approve the Minutes of the February 14, 2018 Directors' meeting.

MOTION to approve the Minutes of the February 14, 2018 Directors' meeting.

Young/Reed Approved Unanimously
Absent: Cook

V. ADJOURNED: 10:21 a.m.



Roland Hill, President