

MINUTES OF THE BOARD OF TCERA PROPERTY, INC

Annual Shareholders Meeting

Wednesday, January 11, 2023

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 by Pete Vander Poel, Vice President/Secretary, to order at 9:06 a.m.

II. ROLL CALL

Shareholders Present: Cass Cook, Gary Reed, Nathan Polk, Pete Vander Poel, Ty Inman,
George Finney, Jim Young, Laura Hernandez
Shareholders Absent: Roland Hill, Dave Vasquez
Staff Present: Leanne Malison, Retirement Administrator
Paul Sampietro, Assistant Retirement Administrator, Melanie Tyler, Secretary
Ashlee Compton, Office Assistant Lead
Counsel Present: Makenzie Dunkel, 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 TCERA Property, Inc. Directors effective January 11, 2023

Motion to elect TCERA Board of Retirement trustees and TCERA Board of Retirement alternate trustees as directors for TCERA Property Inc. effective January 11, 2023.

Motion: Young

Second: Polk

Motion passed unanimously

2. Review and approve the minutes of the January 12, 2022, Shareholders meeting

Motion to approve the minutes as presented.

Motion: Hernandez

Second: Finney

Motion approved unanimously.

V. ADJOURN

The meeting was adjourned at 9:08 a.m.



Pete Vander Poel, President