BEFORE THE BOARD OF SUPERVISORS
SITTING AS THE
TULARE PUBLIC CEMETERY DISTRICT

IN THE MATTER OF Update the authorized CALPERS administrator contact	)))))	**Resolution No. TPC 2026-011**

UPON MOTION OF TRUSTEE VALERO, SECONDED BY TRUSTEE TOWNSEND, THE FOLLOWING WAS ADOPTED BY THE BOARD OF TRUSTEES, AT AN OFFICIAL MEETING HELD MARCH 24, 2026, BY THE FOLLOWING VOTE:

AYES: TRUSTEES MICARI, VANDER POEL, SHUKLIAN, VALERO AND TOWNSEND
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

BOARD OF SUPERVISORS * TULARE COUNTY, CAL. *

ATTEST: MELINDA BENTON
CHIEF CLERK/
CLERK, BOARD OF TRUSTEES

BY: _____
Chief Clerk

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Designated the District Manager as the authorized administrator contact for the CALPERS account effective upon appointment.