



CITY OF FRESNO RETIREMENT SYSTEMS SPECIAL MEETING OF THE INVESTMENT COMMITTEE

REVISED AGENDA

Friday, April 16, 2010

8:30 AM

Retirement Office, 2828 Fresno St., 2nd Fl., Board Chamber, Room 202, Fresno, CA 93721

COMMITTEE MEMBERS: Paul Cliby-Chair, Carla Lombardi-Vice Chair, Danny Aguirre, Jeff Beatty, Brian Burry, Marvell French, Ken Nerland, Oscar Williams, and Daniel Ray, Independent Advisor

STAFF & ADVISORS:

Stanley L. McDivitt, Retirement Administrator
Kathleen Riley, Asst Retirement Administrator
Thomas Toth, Wilshire Investment Consultants

(1) If you want to speak to the Committee, please complete a Request to Speak form and hand it to the Board Secretary at the beginning of the Board Meeting. (2) The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Retirement Board Secretary at 559-621-7085 to make arrangements.

ROLL CALL

APPROVE AGENDA

Approve agenda of the April 16, 2010, Special Meeting of the Investment Committee.

TIMED SCHEDULED HEARINGS AND MATTERS

8:30 AM JPMorgan US Small Cap Growth

Action: _____

9:30 AM Pier Capital, LLC Small Cap Growth

Action: _____

10:45 AM Lord Abbett Small Cap Growth

Action: _____

1:30 PM Eagle Small Cap Growth Institutional

Action: _____

2:30 PM TCW Small Cap Growth

Action: _____

3:45 PM Wells Capital Diversified Small Cap Growth

Action: _____

A. AGENDA ITEMS

1. Review, discussion and direction pertaining to results of the Small Cap Growth Equity search.

Action: _____

2. Discussion and action concerning the possible termination of AXA Rosenberg and transfer of assets to a successor manager.

Action: _____

B. UNSCHEDULED ORAL COMMUNICATIONS

Action: _____

C. PUBLIC COMMENTS

Action: _____

D. ADJOURNMENT

Action: _____

**SCHEDULE OF
MEETING OF THE INVESTMENT COMMITTEE
(All Meeting Dates And Times are Subject To Change)**

Date	Scheduled Presentations/Comments
April 16, 2010	Conduct Interviews for Small Cap Growth Manager
April 30, 2010	
May 25, 2010	
June 22, 2010	
July 27, 2010	
August 24, 2010	
September 21, 2010	
October 26, 2010	
November 23, 2010	
December 21, 2010	
January 25, 2011	
February 22, 2011	
March 22, 2011	
April 26, 2011	

The schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled to attend retirement meetings.