



# CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

## AGENDA

Tuesday, February 16, 2010

**8:30 AM**

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

### COMMITTEE MEMBERS

Carla Lombardi-Chair, Jeff Beatty-Vice Chair, Danny Aguirre, Brian Burry,  
Paul Cliby, Marvell French, Ken Nerland, Oscar Williams

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(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.

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### ROLL CALL

### APPROVE MINUTES

Approve minutes of January 19, 2010, Regular Meeting of the Administrative Committee.

### APPROVE AGENDA

Approve agenda of February 16, 2010, Regular Meeting of the Administrative Committee.

### TIMED SCHEDULED HEARINGS AND MATTERS

None

### A. CONSENT CALENDAR

1. Approve date and time of the next Regular Meeting of the Administrative Committee scheduled at 8:30 am on March 16, 2010.

Action: \_\_\_\_\_

### B. AGENDA ITEMS

1. Review, discussion and direction regarding Legal Counsel's memorandum on DROP Distribution Interest Crediting, including a review of the LA Fire & Police cost Neutrality for DROP by The Segal Company.

Action: \_\_\_\_\_

2. Update regarding the Cost of Living Adjustments for the Second Tier of the Fire and Police System and the Employees Retirement System.

Action: \_\_\_\_\_

3. Update regarding a due diligence visit to Benchmark Medical Consultants.

Action: \_\_\_\_\_

4. Accept Systems' monthly operating account cash disbursement reports for December in compliance with the Boards' Operating Account Policy.

Action: \_\_\_\_\_

5. Update on Information Technology Projects and Direction for the Preparation of a Request for Proposals for Information System Consulting Services

Action: \_\_\_\_\_

**C. INFORMATION ONLY ITEMS**

None

**D. PROPOSED AGENDA ITEMS FOR NEXT COMMITTEE MEETING**

Action: \_\_\_\_\_

**E. UNSCHEDULED ORAL COMMUNICATIONS**

Action: \_\_\_\_\_

**F. PUBLIC COMMENTS**

Action: \_\_\_\_\_

**G. ADJOURNMENT**

Action: \_\_\_\_\_

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

Date	Scheduled Presentations/Comments
February 16, 2010	
March 16, 2010	
April 20, 2010	
May 18, 2010	
June 15, 2010	
July 20, 2010	
August 17, 2010	
September 14, 2010	
October 19, 2010	
November 16, 2010	
December 14, 2010	
January 18, 2011	
February 15, 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.