



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR JOINT MEETING OF THE RETIREMENT BOARDS

AGENDA

Wednesday, May 12, 2010

2:05 PM

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

EMPLOYEES RETIREMENT BOARD

Ken Nerland-Chair, Jeff Beatty-Vice Chair, Marvell French, Carla Lombardi

FIRE AND POLICE BOARD

Brian Burry-Chair, Paul Cliby-Vice Chair, Carla Lombardi, Ken Nerland, Oscar Williams

(1) If you want to speak to the Board, 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. (3) When considering disability retirement applications, the Board may find it necessary to discuss matters relating to the evaluation of the work performance of an employee who has applied for disability retirement, or discuss complaints or charges made against such employee. If this occurs, the Board may adjourn to a closed session to discuss such matters pursuant to Government Code section 54957, unless the employee requests that the discussion be in public.

ROLL CALL

APPROVE MINUTES

[Approve minutes of April 14, 2010, Regular Meeting of the Joint Retirement Boards.](#)

APPROVE AGENDA

[Approve agenda of May 12, 2010, Regular Meeting of the Joint Retirement Boards.](#)

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. CONSENT CALENDAR

1. [Approve date of the next regular meeting of the Joint Retirement Boards scheduled June 9, 2010.](#)
2. [Approve monthly budget reports for the Retirement Administration Office as of March 31, 2010.](#)

B. EMPLOYEE PERSONNEL ISSUES

None

C. STAFF INITIATED ITEMS

None

D. BOARD INITIATED ITEMS

1. [Consider recommendation by the Administrative Committee to approve Addendum to the Maintenance and Support Agreement for PensionGold System Software for Fiscal Years 2011-2013.](#)
2. [Consider recommendation by the Administrative Committee to approve amendment to agreement for Professional Services between the City of Fresno Retirement Systems and Benchmark Medical Consultants, Inc. an Examworks Company for medical advisory services.](#)

3. Consider Policy Points concerning a possible Amendment to the Municipal Code concerning deaths of Active DROP participants as recommended by the Administrative Committee.
4. Consider renewal and amendment to agreement with Investor Responsibility Support Services, Inc. (IRSS) as recommended by the Investment Committee.

E. GENERAL DISCUSSION

1. Report by the Retirement Administrator of ongoing projects and Committee actions.
2. Report by Legal Counsel of pending legal actions and updates.

F. INFORMATION ONLY ITEMS

1. April 22, 2010, The State Worker: Bill would roll back pension benefits for new hires. (Sacramento Bee)
2. Conference evaluation for the IFEBP Investments Institute, April 19-20, 2010, submitted by Fire Member Paul Cliby.
3. Conference evaluation for the Wilshire Client Conference, April 26 -27, 2010, submitted by Fire Member Paul Cliby.
4. Conference evaluation for the Wilshire Client Conference, April 26 -27, 2010, submitted by Board Member Oscar Williams.

G. UNSCHEDULED ORAL COMMUNICATIONS

H. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

I. PUBLIC COMMENTS

J. ADJOURNMENT

SCHEDULE OF MEETINGS
 (All Meeting Dates And Times are Subject To Change)

RETIREMENT BOARD MEETINGS

Date	Scheduled Presentations/Comments
May 12, 2010	
June 9, 2010	
July 14, 2010	
August 11, 2010	
September 8, 2010	
October 13, 2010	
November 10, 2010	
December 8, 2010	
January 12, 2011	
February 9, 2011	
March 9, 2011	
April 13, 2011	
May 11, 2011	

INVESTMENT COMMITTEE MEETINGS

Date	Scheduled Presentations/Comments
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	
May 24, 2011	

ADMINISTRATIVE COMMITTEE MEETINGS

Date	Scheduled Presentations/Comments
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	
March 15, 2011	
April 19, 2011	
May 24, 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.