



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

## AGENDA

Wednesday, November 9, 2011

1:05 PM

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

### EMPLOYEES RETIREMENT BOARD

Jeff Beatty-Chair, Marvell French-Vice Chair, Randy Nason, Mark Scott, Terry Bond

### FIRE AND POLICE BOARD

Paul Cliby-Chair, Oscar Williams-Vice-Chair, David Newton, Michael Reid, Tim Henry

(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 October 25, 2011, Regular Meeting of the Joint Retirement Boards.](#)

### APPROVE AGENDA

Approve agenda of November 9, 2011, 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 November 22, 2011.

### B. EMPLOYEE PERSONNEL ISSUES

None

### C. STAFF INITIATED ITEMS

1. [Review and discuss report by Legal Counsel regarding Governor Brown's Retirement Proposals.](#)

### D. BOARD INITIATED ITEMS

1. [Review, discuss and provide direction regarding Joint Board Policy concerning Independent Advisory Member to the Investment Committee.](#)
2. [Consider renewal of Agreement for Legal Services with Saltzman and Johnson Law Corporation.](#)

3. Discussion and consideration of Succession Plan Policy and Procedures.
4. Review, discuss and consider financial auditing services renewal or RFP for Auditing Services.

**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**

None

**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)

| <b>RETIREMENT BOARD MEETINGS</b> |   |
|----------------------------------|---|
| <b>Date</b>                      | <b>Scheduled Presentations/Comments</b> |
| October 25, 2011                 |   |
| November 9, 2011                 |   |
| November 22, 2011                |   |
| December 14, 2011                |   |
| December 27, 2011                |   |
| January 11, 2012                 |   |
| January 25, 2012                 |   |
| February 8, 2012                 |   |
| February 22, 2012                |   |
| March 14, 2012                   |   |
| March 28, 2012                   |   |
| April 11, 2012                   |   |
| April 25, 2012                   |   |
| May 9, 2012                      |   |
| May 23, 2012                     |   |
| June 13, 2012                    |   |
| June 27, 2012                    |   |
| July 11, 2012                    |   |
| July 25, 2012                    |   |
| August 8, 2012                   |   |
| August 22, 2012                  |   |
| September 12, 2012               |   |
| September 26, 2012               |   |
| October 10, 2012                 |   |
| October 24, 2012                 |   |
| November 14, 2012                |   |
| November 28, 2012                |   |

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.