



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

AGENDA

Wednesday, February 8, 2012

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 January 24, 2012, Regular Meeting of the Joint Retirement Boards.](#)

APPROVE AGENDA

Approve agenda of February 8, 2012, 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 on Tuesday, February 28, 2012.

B. EMPLOYEE PERSONNEL ISSUES

None

C. STAFF INITIATED ITEMS

None

D. BOARD INITIATED ITEMS

1. [Consider Quiet Period - High Yield Manager Search.](#)
2. [Consider fee proposal and renewal of agreement with Brown Armstrong Accountancy Corporation for Financial Auditing Services.](#)

3. Consider recommendation to request a renewal fee proposal from The Segal Company or issue an RFP for Actuarial Services.
4. Review and consider modifications to the Joint Board Policies.
5. Consider proposed ordinances clarifying the definition of "service-connected".
6. Discussion and action concerning the City Manager sitting on the Employees Retirement Board in the context of the doctrine of incompatible offices and Review of City Attorney's memo to Council concerning Boards' request to Council to waive attorney-client privilege and related documents.

E. GENERAL DISCUSSION

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

F. INFORMATION ONLY ITEMS

1. Fresno City Health and Welfare Trust Agenda for Regular Board meeting of February 8, 2012 and minutes of January 11, 2012 Regular Board meeting.

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 |
| 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 | |
| December 12, 2012 | |
| December 26, 2012 | |
| January 9, 2013 | |
| January 22, 2013 | |
| February 13, 2013 | |
| February 26, 2013 | |

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.