



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

AGENDA

Wednesday, August 9, 2017

9:00 AM

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

EMPLOYEES RETIREMENT BOARD

Phillip Hardcastle-Chair, TJ Miller-Vice Chair, Marvell French, David Cain, Jane Sumpter

FIRE AND POLICE RETIREMENT BOARD

Michael Reid-Chair, David Newton-Vice Chair, Jonathan Lusk, Theodore Semonious, Lynn Bennink

(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

None

APPROVE AGENDA

Approve the agenda of the August 9, 2017, Special Joint Meeting of the Retirement Boards.

TIMED SCHEDULED HEARINGS AND MATTERS

1. [Introduction and Overview provided by Don Stracke, Investment Consultant with NEPC.](#)

9:00 AM JP Morgan

10:00 AM IFM Investors

11:00 AM Ullico

A. CONSENT CALENDAR

None

B. EMPLOYEE PERSONNEL ISSUES

None

C. STAFF INITIATED ITEMS

None

D. BOARD INITIATED ITEMS

1. Review, discuss and consider prospective candidates for Infrastructure Manager Search and schedule potential Due Diligence On-Site Visitations.

E. GENERAL DISCUSSION

None

F. INFORMATION ONLY ITEMS

None

G. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None

H. UNSCHEDULED ORAL COMMUNICATIONS

I. PUBLIC COMMENTS

J. ADJOURNMENT

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

| RETIREMENT BOARD MEETINGS | |
|---------------------------|----------------------------------|
| Date | Scheduled Presentations/Comments |
| | |
| August 9, 2017 | |
| August 10, 2017 | |
| August 22, 2017 | |
| September 13, 2017 | |
| September 26, 2017 | |
| October 11, 2017 | |
| October 24, 2017 | |
| November 8, 2017 | |
| November 28, 2017 | |
| December 13, 2017 | |
| December 26, 2017 | |
| January 10, 2018 | |
| January 23, 2018 | |
| February 14, 2018 | |
| February 27, 2018 | |
| March 14, 2018 | |
| March 27, 2018 | |
| April 11, 2018 | |
| April 24, 2018 | |
| May 9, 2018 | |
| May 22, 2018 | |
| June 13, 2018 | |
| June 26, 2018 | |
| July 11, 2018 | |
| July 24, 2018 | |

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.