



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Thursday, April 29, 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, Brian Burry,
Paul Cliby, Marvell French, Ken Nerland, Oscar Williams

(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.

ROLL CALL

APPROVE MINUTES

Approve minutes of March 16, 2010, Regular Meeting of the Administrative Committee.

APPROVE AGENDA

Approve agenda of the April 29, 2010, Regular Meeting of the Administrative Committee.

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. CONSENT CALENDAR

1. Approve date for the next regular meeting of the Administrative Committee scheduled May 18, 2010.

Action: _____

B. AGENDA ITEMS

1. Review, discussion and direction regarding the updated fee proposal by The Segal Company for a DROP Cost Neutrality Study.

Action: _____

2. Consider recommendation regarding Amendments to the Agreement for Professional Services between the City of Fresno Retirement Systems and Benchmark Medical Consultants, Inc., an Examworks Company for medical advisory services.

Action: _____

3. Review, consider and approve Addendum to the Maintenance and Support Agreement for PensionGold System Software for Fiscal Years 2011-2013.

Action: _____

4. Consider issue memorandum Concerning Policy Points for a Possible Amendment to the Municipal Code concerning Deaths of Active DROP participants.
Action: _____
5. Review, discussion and direction regarding the Proposed Budgets for Fiscal Year 2011.
Action: _____
6. Review and approve the issuance of a Request for Proposals for Pension Administration System Consulting Services.
Action: _____
7. Accept Systems' Monthly Operating Account Cash Disbursements Report in accordance with the Boards' Operating Account Policy.
Action: _____
8. Consider request for additional conferences to Section G of Joint Board Policy Section 2-1 Continuing Education and Due Diligence Visitations Policy Statement
Action: _____

C. INFORMATION ONLY ITEMS

1. Fresno City Health and Welfare Trust Agenda for Regular Board meeting of April 14, 2010 and minutes of the Special Board meeting on March 17, 2010 and Regular Board meeting on March 10, 2010.
2. April 23, 2010, Public Employee Pensions Under Pressure (Latimes.com)

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
April 29, 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	
March 15, 2011	
April 19, 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.