



CITY OF FRESNO RETIREMENT SYSTEMS SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Wednesday, September 12, 2007

9:00 AM

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

COMMITTEE MEMBERS

Carla Lombardi-Chair, Paul Cliby, Brian Burry, Marvell French, Danny Aguirre

(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 AGENDA

Approve agenda of the September 12, 2007, Special Meeting of the Administrative Committee.

TIMED SCHEDULED HEARINGS AND MATTERS

9:00 AM Update, review and discussion along with Robert Andersen, Assistant Director of the Department of Public Utilities and Tei Yukimoto, Senior Deputy City Attorney regarding pension benefits relating to the formation of the Municipal Water District.

Action: _____

A. AGENDA ITEMS

None

B. PROPOSED AGENDA ITEMS FOR NEXT COMMITTEE MEETING

Action: _____

C. UNSCHEDULED ORAL COMMUNICATIONS

Action: _____

D. PUBLIC COMMENTS

Action: _____

**SCHEDULE OF
MEETING OF THE ADMINISTRATIVE COMMITTEE
(All Meeting Dates And Times are Subject To Change)**

| Date | Scheduled Presentations/Comments |
|--------------------|----------------------------------|
| September 12, 2007 | |
| September 27, 2007 | |
| October 25, 2007 | |
| November 22, 2007 | |
| December 27, 2007 | |
| January 24, 2008 | |
| February 28, 2008 | |
| March 27, 2008 | |
| April 24, 2008 | |
| May 22, 2008 | |
| June 26, 2008 | |
| July 24, 2008 | |
| August 28, 2008 | |
| September 25, 2008 | |

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.