



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Tuesday, September 29, 2009

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, Danny Aguirre, 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 August 18, 2009, Regular Meeting of the Administrative Committee.

APPROVE AGENDA

Approve agenda of September 29, 2009, Regular Meeting of the Administrative Committee.

A. AGENDA ITEMS

1. Discussion and direction regarding concurrent participation in the DROP Program of a prior retirement system that a member has accumulated service.
Action: _____
2. Discussion and Direction regarding Concurrent Employment/Retirement ("CE/R").
Action: _____
3. Review and discuss proposed amendments to the Municipal Code concerning the Cessation of Membership in the Retirement Systems.
Action: _____
4. Review, Discuss and Consider Compliance Monitoring Program "Concept Paper".
Action: _____
5. Update on Acquisition of Benchmark Medical Consultants by Examworks, Inc. and direction to staff.
Action: _____
6. Accept Systems Monthly Operating Account Cash Disbursements Report in accordance with the Board's Operating Account Policy.
Action: _____
7. Review and discuss Legal Counsel's report on IRS guidelines on "Normal Retirement Age."

LAID OVER

Action: _____

B. INFORMATION ONLY ITEMS

1. Fresno City Employees Health and Welfare Trust Agenda for Regular Board Meeting held on September 9, 2009 and Minutes of August 12, 2009, Regular Board Meeting.
2. September 17, 2009, Fresno County Delays Costs (The Fresno Bee)
3. September 8, 2009, Do Pension Boards need restructuring? (capitalweekly.net)

C. PROPOSED AGENDA ITEMS FOR NEXT COMMITTEE MEETING

Action: _____

D. UNSCHEDULED ORAL COMMUNICATIONS

Action: _____

E. ADJOURNMENT

Action: _____

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

Date	Scheduled Presentations/Comments
September 29, 2009	
October 20, 2009	
November 17, 2009	
December 15, 2009	
January 20, 2010	
February 17, 2010	
March 17, 2010	
April 21, 2010	
May 19, 2010	
June 15, 2010	
July 20, 2010	
August 17, 2010	
September 14, 2010	

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.