



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Thursday, May 28, 2009

1:00 PM

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

COMMITTEE MEMBERS

Ken Nerland-Chair, Danny Aguirre, Jeff Beatty, Brian Burry,
Paul Cliby, Marvell French, Carla Lombardi, 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 April 23, 2009, Regular Meeting of the Administrative Committee.

APPROVE AGENDA

Approve agenda of the May 28, 2009, Regular Meeting of the Administrative Committee.

TIMED SCHEDULED HEARINGS AND MATTERS

1:00 PM Review, discussion and direction regarding renewal of Fiduciary Liability Insurance via conference call with Gina Jackson and Brian Smith of The Segal Company.

Action: _____

A. AGENDA ITEMS

1. Review, discussion and final direction on proposed Trust, Operating and Deferred Compensation budgets for Fiscal Year 2010.

Action: _____

2. Continued review and discussion of the Systems' current disabilities application process, including proposed CFRS' Disability Policies and Procedures and Disability Handbook.

Action: _____

3. Review and consider Addendum to the Maintenance and Support Agreement for PensionGold System Software for Fiscal Year 2010.

Action: _____

4. Review, Discussion, and Direction regarding existing Cost of Living Provisions and possible future amendments.

Action: _____

5. Ongoing review and evaluation of the Joint Board Policies Section 2-30 and 2-31 and recommendations to the Joint Retirement Board as necessary.

Action: _____

6. Accept Quarterly Expense Report And Monthly Systems' Cash Disbursements Reports In Accordance With The Board's Administrative Oversight Policy.

Action: _____

7. Review and discuss Legal Counsel's report on IRS guidelines on "Normal Retirement Age."

LAI D OVER

Action: _____

B. INFORMATION ONLY ITEMS

1. Fresno City Health and Welfare Trust Agendas for Regular Board meeting of May 13, 2009, and Minutes of the Regular Board meeting of March 11, 2009.

C. PROPOSED AGENDA ITEMS FOR NEXT COMMITTEE MEETING

Action: _____

D. UNSCHEDULED ORAL COMMUNICATIONS

Action: _____

E. PUBLIC COMMENTS

Action: _____

F. ADJOURNMENT

Action: _____

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

| Date | Scheduled Presentations/Comments |
|--------------------|----------------------------------|
| May 28, 2009 | |
| June 17, 2009 | |
| July 15, 2009 | |
| August 19, 2009 | |
| September 16, 2009 | |
| October 21, 2009 | |
| November 18, 2009 | |
| December 16, 2009 | |
| January 20, 2010 | |
| February 17, 2010 | |
| March 17, 2010 | |
| April 21, 2010 | |
| May 19, 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.