



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Tuesday, August 18, 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 [July 21, 2009](#), Regular meeting of the Administrative Committee and [July 28, 2009](#) Special Meeting of the Administrative Committee.

APPROVE AGENDA

Approve agenda of August 18, 2009, Regular Meeting of the Administrative Committee.

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. AGENDA ITEMS

1. [Review, Discussion and Direction](#) regardig [The Segal Company's research regarding the determination of final compensation for management members who retire from deferred vested status in the Employees Retirement System.](#)
Action: _____
2. [Review and discuss proposed amendment to the Municipal Code concerning the Cessation of Membership in the Retirement Systems](#)
Action: _____
3. [Review, Discussion and Direction regarding Legal Analysis of DROP Coordination Issues between the Retirement Systems.](#)
Action: _____
4. [Accept Systems' monthly operating account cash disbursement reports for period ending June 30, 2009, in accordance with the Board's Operating Account Policy.](#)
Action: _____
5. [Review and discuss acquisition of Benchmark Medical Consultants by Examworks, Inc.](#)
Action: _____
6. [Review Information on Time Commitments for various Retirement System meetings.](#)
Action: _____

B. INFORMATION ONLY ITEMS

1. Fresno City Employees Health and Welfare Trust Agenda for Regular Board Meeting August 12, 2009 and Minutes of July 8, 2009.
2. August 13, 2009, Obamacare and the States' Benefits Budgets (Governing.com)
3. August 11, 2009, Government's first duty - openness (modbee.com).
4. August 10, 2009, Pension Amounts Remain Secret (modbee.com).
5. June 5, 2009, California Cities get Creative with Retirement Incentives, a writing by Margaret T. Simpson, freelance journalist.
6. June 4, 2009, California Assembly passes curb on local government bankruptcy (sacbee.com).
7. February 20, 2009, San Diego City Employees' Retirement System Lowers Interest Rate on Deferred Retirement Option Plan Accounts (Sdcers.org).

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
August 18, 2009	
September 15, 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	

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.