



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Thursday, April 23, 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 March 26, 2009, regular meeting of the Administrative Committee.

APPROVE AGENDA

Approve agenda of the April 23, 2009, regular meeting of the Administrative Committee.

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. AGENDA ITEMS

1. Review, discussion and consideration of a fee proposal by The Segal Company to update the Surplus Projection Study for both Systems.
Action: _____
2. Continued review discussion and direction on our Disability Policies, Processing and Documentation.
Action: _____
3. Review, discuss and approve an amendment to the Committee Rules to change the regular Administrative Committee time and date.
Action: _____
4. Discuss and confirm an alternative date and time for the next regular meeting of the Administrative Committee scheduled at 8:30 a.m. on May 20, 2009.
Action: _____
5. Ongoing review and evaluation of the Joint Board Policies and recommendations to the Board as necessary.
Action: _____
6. Review and accept Systems' Monthly Cash Disbursement Reports for the period ending February 28, 2009, in accordance with the Board's Administrative Oversight Policy.
Action: _____

B. INFORMATION ONLY ITEMS

1. Fresno City Employees Health and Welfare Trust Minutes of the March 11, 2009, Regular Board Meeting.

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 20, 2009 | Beginning May 2009, regular meeting will be held at 8:30 am on 3rd Wed of month. |
| 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.