



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Wednesday, October 8, 2008

3:30 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 AGENDA

Approve agenda of the October 8, 2008, regular meeting of the Administrative Committee.

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. AGENDA ITEMS

1. [Review and adopt proposed Committee Rules.](#)
Action: _____
2. Consider annual election of Committee Chair and Vice Chair in accordance with Committee rules.
Action: _____
3. [Ongoing review and evaluation of the Joint Board Policy Section 2-19 and recommendations to the Joint Retirement Board as necessary.](#)
Action: _____
4. [As requested by member Paul Cliby, review and discuss possible modifications to the FMC relating to the processing and payment of COLA's when a member has a COLA bank from prior years.](#)
Action: _____
5. [Review, discussion and direction regarding a proposed IRS plan to eliminate early retirement option.](#)
Action: _____
6. [Review and accept Systems' Monthly Cash Disbursement Reports for the months of July and August 2008 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."

LAID OVER

Action: _____

B. INFORMATION ONLY ITEMS

1. Action Agenda for August 13, 2008, regular meeting of the Administrative Committee.
2. Fresno City Health and Welfare Trust Agenda of August 13, 2008, Regular Board meeting and Minutes of July 9, 2008.

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
October 8, 2008	Sept 23 rescheduled to 10/8
October 23, 2008	
November 27, 2008	
December 25, 2008	
January 22, 2009	
February 26, 2009	
March 26, 2009	
April 23, 2009	
May 28, 2009	
June 25, 2009	
July 23, 2009	
August 27, 2009	
September 24, 2009	
October 22, 2009	

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.