



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Wednesday, August 1, 2007

9:00 AM

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

COMMITTEE MEMBERS

Carla Lombardi-Chair, Paul Cliby, Brian Burry, Marvell French, Danny Aguirre

(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 the agenda of the August 1, 2007, Administrative Committee meeting.

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. AGENDA ITEMS

1. Review, discuss and consider the proposals for a special study of the economic impacts of benefit payments by the City of Fresno Retirement Systems
Action: _____
2. Review report by legal counsel regarding the Resignation of Elected Employee Board Members
Action: _____
3. Review, discussion and direction regarding a request by Mr. Doug Hecker to waive a portion of interest costs on the purchase of temporary time.
Action: _____
4. Review and accept the Systems' Monthly Cash Disbursement Report for the month of May 2007, in accordance with the Boards' Administrative Oversight Policy.
Action: _____
5. Review, discussion and update regarding the formation of the Municipal Water District.
Action: _____
6. Review and direction regarding the contents of consent calendar disability retirement packages for Board meetings
Action: _____

B. INFORMATION ONLY ITEMS

1. Action Agenda of the Administrative Committee Meeting on July 11, 2007

C. PROPOSED AGENDA ITEMS FOR NEXT COMMITTEE MEETING

Action: _____

D. UNSCHEDULED ORAL COMMUNICATIONS

Action: _____

E. PUBLIC COMMENTS

Action: _____

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

Date	Scheduled Presentations/Comments
August 1, 2007	Meeting scheduled 7/26/2007, rescheduled to 8/1/2007
August 23, 2007	
September 27, 2007	
October 25, 2007	
November 22, 2007	
December 27, 2007	
January 24, 2008	
February 28, 2008	
March 27, 2008	
April 24, 2008	
May 22, 2008	
June 26, 2008	
July 24, 2008	

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.