



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Thursday, January 31, 2008

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 agenda of January 31, 2008, Administrative Committee meeting.

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. AGENDA ITEMS

1. Review, discuss and direction regarding the Public Employee Post-Employment Benefits Commission Report on Funding Pensions and Retiree Health Care for Public Employees.

Action: _____

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

LAID OVER

Action: _____

3. Review, discussion and direction regarding Legal Counsel's findings regarding Additional DROP Distribution Option.

Action: _____

4. Preliminary review, discussion and direction on the proposed budgets for Fiscal Year 2008/2009.

Action: _____

5. Discussion and direction regarding an update of the surplus projection reports prepared by our Actuary.

Action: _____

6. Ongoing review and evaluation of Board Policies and Recommendations to the Boards as necessary.

Action: _____

7. Discussion and direction regarding DB/DC education presentation with the City Council and Labor.

Action: _____

B. INFORMATION ONLY ITEMS

1. Action agenda of November 26, 2007, Administrative Committee meeting.

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
January 31, 2008	
February 28, 2008	
March 27, 2008	
April 24, 2008	
May 22, 2008	
June 26, 2008	
July 24, 2008	
August 28, 2008	
September 25, 2008	
October 23, 2008	
November 27, 2008	
December 25, 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.