



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Tuesday, September 21, 2010

8:30 AM

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

COMMITTEE MEMBERS

Oscar Williams-Chair, Jeff Beatty-Vice Chair,
Brian Burry, Paul Cliby, Marvell French,
Joe Gray, Randy Nason, Ken Nerland

(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 27, 2010, Regular Meeting of the Administrative Committee.

APPROVE AGENDA

Approve agenda of September 21, 2010, Regular Meeting of the Administrative Committee.

TIMED SCHEDULED HEARINGS AND MATTERS

8:30 AM Annual Performance Review of the Boards' Independent Medical Advisor, Benchmark Medical Consultants, Inc. an ExamWorks Company.

Action: _____

A. CONSENT CALENDAR

1. Approve date and time for the next regular meeting of the Administrative Committee scheduled at 8:30 am on October 19, 2010.

Action: _____

B. AGENDA ITEMS

1. Review and accept proposed methodology from The Segal Company regarding the testing for IRC Section 415.

Action: _____

2. Review, Discussion and Direction concerning The Segal Company responses to GASB's Preliminary Views "Pension Accounting and Financial Reporting by Employers"

Action: _____

3. Consider issue memorandum by Legal Counsel regarding AB 1987/SB 1425.

Action: _____

4. Discussion and direction regarding future services relating to the City's Deferred Compensation Plan.

Action: _____

5. Accept Systems' Monthly Operating Account Cash Disbursements Report for June and July 2010, in accordance with the Boards' Operating Account Policy.

Action: _____

6. Discussion and direction regarding a possible additional DROP distribution option.

Action: _____

7. Discussion and direction regarding the issuance of separate payments to retirees for their DROP distributions.

Action: _____

C. INFORMATION ONLY ITEMS

1. September 15, 2010, Editorial: Bills to end pension spiking fall short. (The SacBee.com)

D. UNSCHEDULED ORAL COMMUNICATIONS

Action: _____

E. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

Action: _____

F. PUBLIC COMMENTS

Action: _____

G. ADJOURNMENT

Action: _____

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

Date	Scheduled Presentations/Comments
September 21, 2010	
October 19, 2010	
November 16, 2010	
December 21, 2010	
January 18, 2011	
February 15, 2011	
March 15, 2011	
April 19, 2011	
May 24, 2011	
June 21, 2011	
July 19, 2011	
August 23, 2011	
September 20, 2011	

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.