



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Tuesday, June 15, 2010

8:30 AM

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

COMMITTEE MEMBERS

Jeff Beatty-Vice Chair, Brian Burry, Paul Cliby, Marvell French, Ken Nerland, 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 May 18, 2010, Regular meeting of the Administrative Committee.

APPROVE AGENDA

Approve agenda of June 15, 2010, Regular Meeting of the Administrative Committee.

TIMED SCHEDULED HEARINGS AND MATTERS

8:30 AM Review and consider the draft Experience Studies for both Systems presented by Paul Angelo and Andy Yeung with The Segal Company.

Action: _____

A. CONSENT CALENDAR

1. Approve date for the next meeting of the Administrative Committee scheduled on July 20, 2010.

Action: _____

B. AGENDA ITEMS

1. Accept Systems' Monthly Operating Account Cash Disbursements Report in accordance with the Boards' Operating Account Policy.

Action: _____

C. INFORMATION ONLY ITEMS

1. June 7, 2010, In poor economy, public workers become targets. (lexisnexis.com)

D. UNSCHEDULED ORAL COMMUNICATIONS

Action: _____

E. PROPOSED AGENDA ITEMS FOR NEXT COMMITTEE 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
June 15, 2010	
July 20, 2010	
August 17, 2010	
September 14, 2010	
October 19, 2010	
November 16, 2010	
December 14, 2010	
January 18, 2011	
February 15, 2011	
March 15, 2011	
April 19, 2011	
May 24, 2011	
June 21, 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.