



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Thursday, January 29, 2009

1:00 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 MINUTES

Approve minutes of December 2, 2008, regular meeting of the Administrative Committee.

APPROVE AGENDA

Approve agenda of the January 29, 2009, regular meeting of the Administrative Committee.

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. AGENDA ITEMS

1. Review and discuss the current disability application process, including services provided by Benchmark, the Boards' independent medical advisor.
Action: _____
2. Annual Review and Performance Evaluation of the Boards' Legal Counsel.
Action: _____
3. Annual Review and Performance Evaluation of the Boards' Actuarial Firm.
Action: _____
4. Annual Review and evaluation of the Joint Board Policy Section 2-25 and recommendation to the Joint Retirement Board as necessary.
Action: _____
5. Review and accept Systems' Monthly Cash Disbursement Reports for the months of September through December 2008 in accordance with the Board's Administrative Oversight Policy.
Action: _____
6. Review Proposed Amendment to the Municipal Code concerning the PRSB Provisions applicable to the Employees Retirement System.
Action: _____
7. Review and discuss Title and Summary prepared by the Attorney General on a proposed initiative measure.
Action: _____

8. Review, discussion and direction regarding Counsel's research and analysis in response to a request by Terry Bond, Director of Personnel Services, to share member information with City Personnel staff and HealthComp Administrators.

LAI D OVER

Action: _____

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

LAI D OVER

Action: _____

10. Review draft Joint Board Policy regarding requests for payment of services.

LAI D OVER

Action: _____

B. INFORMATION ONLY ITEMS

1. Fresno City Health and Welfare Trust Agenda of January 14, 2009, Regular Board meeting and Minutes of December 10, 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
January 29, 2009	Jan 22 rescheduled to Jan 29.
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	
November 26, 2009	
December 24, 2009	subject to change
January 28, 2010	

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.