



**CITY OF FRESNO RETIREMENT SYSTEMS**  
**REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE**

**ACTION AGENDA**

**August 13, 2008**

**Administrative Committee held a meeting in Retirement Office, 2828 Fresno St., 2nd Fl., Board Chamber, Room 202, Fresno, California at the hour of 1:30 PM on the day above written.**

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**ROLL CALL AT 1:30 PM**

Members Present: Ken Nerland, Danny Aguirre, Jeff Beatty, Brian Burry, Paul Cliby, Marvell French (arrived 1:42 pm)

Members Absent: Lombardi

Also Present: Stanley McDivitt, Kathleen Riley, Russ Richeda, Legal Counsel

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**APPROVE AGENDA**

Approve agenda of the August 13, 2008, regular meeting of the Administrative Committee.

ACTION: Approved/Adopted

ON MOTION by Member Cliby, seconded by Member Nerland to approve the agenda of August 13, 2008, regular meeting of the Administrative Committee, DULY CARRIED RESOLVED by the following vote:

AYES: Nerland, Aguirre, Beatty, Burry, Cliby

NOES: None

ABSTAIN: None

ABSENT: Lombardi, French

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**TIMED SCHEDULED HEARINGS AND MATTERS**

None

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**A. AGENDA ITEMS**

1. Ongoing review and evaluation of the Joint Board Policies Section 2-20 and 2-21 and recommendations to the Joint Retirement Board as necessary.

ACTION: To Board

The Committee accepted staff's minor administrative changes and recommended that both polices be forwarded to the Joint Retirement Board for review and adoption.

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2. Discussion and direction regarding report from Legal Counsel for Operating Rules and Procedures for new Committee structure.

ACTION: To Legal Counsel

Legal counsel was directed to draft operating rules and procedures based on direction from the Committee.

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3. Review, discussion and direction on our disability policies, processing and documentation.

ACTION: To Staff for More Info

Staff provided an update on the scope of the disability policy and procedure project and will return with additional information for the Committee to consider including an education workshop.

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4. Review and accept Systems' Monthly Cash Disbursements Report for the month of June 2008 and Quarterly Expense Reports for the months of April through June 2008, in accordance with the Board's Administrative Oversight Policy.

ACTION: Approved/Adopted

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

LAI D OVER

ACTION: Laid Over

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**B. INFORMATION ONLY ITEMS**

1. Action Agenda for July 24, 2008, regular meeting of the Administrative Committee.

ACTION: Received

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