



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Thursday, August 23, 2007

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 August 26, 2007, Administrative Committee meeting.

TIMED SCHEDULED HEARINGS AND MATTERS

9:00 AM Update, review and discussion along with Robert Andersen, Assistant Director of the Department of Public Utilities and Tei Yukimoto, Senior Deputy City Attorney regarding the formation of the Municipal Water District.

Action: _____

9:30 AM Presentation from Antonio Avalos, Ph.D., Research Director with the Center for Economic Research and Education of Central California, Department of Economics, at California State University, Fresno regarding a Special Study of the Economic Impact of City of Fresno Retirement System Benefit Payments.

Action: _____

A. AGENDA ITEMS

1. Review, discussion and direction regarding a request to waive a portion of interest costs on the purchase of temporary time by Mr. Doug Hecker.

Action: _____

2. Review, discussion and direction regarding medical advisory services.

Action: _____

3. Review, discussion and direction regarding age 50 retirement/DROP participation for the Employees Retirement System

Action: _____

B. INFORMATION ONLY ITEMS

1. Action agenda of August 1, 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
August 23, 2007	
September 27, 2007	
October 25, 2007	
November 22, 2007	
December 27, 2007	
January 24, 2008	
February 28, 2008	
March 27, 2008	
April 24, 2008	
May 22, 2008	
June 26, 2008	
July 24, 2008	
August 28, 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.