



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Tuesday, May 18, 2010

8:30 AM

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

COMMITTEE MEMBERS

Carla Lombardi-Chair, 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 the April 29, 2010, Regular Meeting of the Administrative Committee.

APPROVE AGENDA

Approve agenda of the May 18, 2010, Regular Meeting of the Administrative Committee.

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. CONSENT CALENDAR

1. Approve date and time of the next Regular Meeting of the Administrative Committee scheduled at 8:30 a.m. on June 15, 2010.

Action: _____

B. AGENDA ITEMS

1. Review, discussion and direction regarding renewal of Fiduciary Liability Insurance.

Action: _____

C. INFORMATION ONLY ITEMS

1. Fresno City Health and Welfare Trust Agenda for Regular Board meeting of May 12, 2010 and minutes of the Regular Board meeting on April 14, 2010.

2. March 2010, NASRA ISSUE BRIEF, Public Pension Plan Investment Return Assumptions

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 |
|--------------------|----------------------------------|
| May 18, 2010 | |
| 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 | |

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.