



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Thursday, July 24, 2008

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 July 24, 2008, regular meeting of the Administrative Committee.

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. AGENDA ITEMS

1. Ongoing review and evaluation of the Joint Board Policies section 2-16 and 2-17 and recommendations to the Board as necessary.

Action: _____

2. Accept Systems' monthly operating account cash disbursement reports in accordance with the Board's Operating Account Policy.

Action: _____

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

LAI D OVER

Action: _____

B. INFORMATION ONLY ITEMS

1. Action agenda of May 22, 2008, regular meeting of the Administrative Committee.
2. Fresno City Health and Welfare Trust Agendas for June and July Regular Board Meetings; and Minutes for May and June Regular Board Meetings.
3. June 26, 2008, SignOnSanDiego.com, City pension compromise may be on ballot.

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
July 24, 2008	
August 28, 2008	
September 25, 2008	
October 23, 2008	
November 27, 2008	
December 25, 2008	
January 22, 2009	
February 26, 2009	
March 26, 2009	
April 23, 2009	
May 28, 2009	
June 25, 2009	
July 23, 2009	

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.