



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Thursday, May 22, 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 May 22, 2008, regular meeting of the Administrative Committee meeting.

TIMED SCHEDULED HEARINGS AND MATTERS

9:00 AM Review, discussion and direction regarding renewal of Fiduciary Liability Insurance and presentation by Gina Jackson and Brian Smith from The Segal Company

Action: _____

A. AGENDA ITEMS

1. Review and discuss memorandum from Legal Counsel regarding amendment in the Pension Protection Act to the Age Discrimination in Employment Act and issues related to the DROP
Action: _____
2. Review and consider Addendum to the Maintenance and Support Agreement for PensionGold System Software for Fiscal Year 2009.
Action: _____
3. Review, discussion and direction on the proposed budgets for fiscal year 2009.
Action: _____
4. Accept Systems' monthly operating account cash disbursements report in accordance with the Board's Operating Account Policy.
Action: _____
5. Ongoing review and evaluation of Joint Board Policies section 2-13 and 2-15 and Recommendations to the Boards as necessary.
Action: _____
6. Review and Consider amendments to Article 3 of the Boards' Rules and Regulations regarding Committees.
Action: _____
7. Review and consider amendments to the Joint Board Policy Section 2-4 Committee Charters.
Action: _____

8. Review and consider amendments to the Joint Board Policy Section 2-1 Continuing Education and Due Diligence Visitations Policy Statement.

Action: _____

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

LAID OVER

Action: _____

B. INFORMATION ONLY ITEMS

1. Action agenda of April 24, 2008, Administrative Committee meeting.
2. Fresno City Health and Welfare Trust Agenda of May 14, 2008, Regular Board meeting and Minutes of April 9, 2008.

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
May 22, 2008	
June 16, 2008	
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	

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.