



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Thursday, February 26, 2009

1:00 PM

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

COMMITTEE MEMBERS

Ken Nerland-Chair, Danny Aguirre, Jeff Beatty, Brian Burry,
Paul Cliby, Marvell French, Carla Lombardi, 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 the minutes of January 29, 2009, regular meeting of the Administrative Committee.

AGENDA ITEMS

Approve agenda of February 26, 2009, regular meeting of the Administrative Committee.

Action: _____

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. AGENDA ITEMS

1. Review and discuss update regarding the Cost of Living Adjustments for the Second Tier of the Fire and Police System and the Employees Retirement System.

Action: _____

2. Review, discuss and provide direction to staff regarding Legal Analysis of Request by the City of Fresno Health and Welfare Trust for Marital Status and Dependent Information.

Action: _____

3. Review and discuss legal counsel's memorandum on the Heart Act.

LAI D OVER

Action: _____

4. Accept annual review and evaluation of Joint Board Policies Section 2-22 and 2-26 and Recommendations to the Boards as Necessary

Action: _____

5. Accept Systems' Monthly Operating Account Cash Disbursements Report in Accordance with the Boards' Operating Account Policy

Action: _____

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

LAI D OVER

Action: _____

- 7. Preliminary review, discussion and direction on the proposed budgets for Fiscal Year 2009/2010.

Action:_____

- 8. Disabilities Educational Workshop, Phase 1 - Review of the Fresno Municipal Code and past legal opinions that relate to the disability retirement process.

PLEASE BRING DISABILITY RETIREMENT REFERENCE BINDER DISTRIBUTED AT THE LAST ADMINISTRATIVE COMMITTEE MEETING.

Action:_____

B. INFORMATION ONLY ITEMS

- 1. Fresno City Health and Welfare Trust Agendas for Special Board meeting of February 19, 2009, Regular Board meeting of February 11, 2009, and Minutes of January 14, 2009.
- 2. NewsScan, January 2009, Gabriel Roeder Smith & Company

C. PROPOSED AGENDA ITEMS FOR NEXT COMMITTEE MEETING

Action:_____

D. UNSCHEDULED ORAL COMMUNICATIONS

Action:_____

E. PUBLIC COMMENTS

Action:_____

F. ADJOURNMENT

Action:_____

**SCHEDULE OF
MEETING OF THE ADMINISTRATIVE COMMITTEE
(All Meeting Dates And Times are Subject To Change)**

Date	Scheduled Presentations/Comments
February 26, 2009	
March 26, 2009	
April 23, 2009	
May 28, 2009	
June 25, 2009	
July 23, 2009	
August 27, 2009	
September 24, 2009	
October 22, 2009	
November 26, 2009	
December 24, 2009	subject to change
January 28, 2010	
February 25, 2010	

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.