



# CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

## AGENDA

Thursday, January 25, 2007

8:30 AM

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

### COMMITTEE MEMBERS

Carla Lombardi-Chair, Paul Cliby, 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 January 25, 2007, Administrative Committee meeting.

### A. AGENDA ITEMS

1. Review and discuss adjustment to standard mileage reimbursement rates and discuss updating section 2-1 Continuing Education and Due Diligence Visitations Policy.  
Action: \_\_\_\_\_
2. Discuss Agreed Upon Conditions Report from Brown Armstrong Accountancy Corporation  
Action: \_\_\_\_\_
3. Review and discuss procedure for noticing public hearings before the Retirement Board.  
Action: \_\_\_\_\_
4. Discuss and provide direction for Request for Proposal for Annual Financial Auditing Services  
Action: \_\_\_\_\_
5. Review and discuss Memorandum from Saltzman & Johnson regarding Pension Protection Act (Retirement Benefits while working)

LAI D OVER

Action: \_\_\_\_\_

6. Review and Discuss Proposed Agenda for Strategic Planning Meeting (Board Member Burry).

LAI D OVER

Action: \_\_\_\_\_

### B. INFORMATION ONLY ITEMS

1. Action Agenda for November 29, 2006, Administrative Committee meeting.
2. January 12, 2007, SignonSanDiego article regarding Pension Fund Alternatives considered for San Diego

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

Date	Scheduled Presentations/Comments
March 22, 2007	
April 26, 2007	
May 24, 2007	
June 28, 2007	
July 26, 2007	
August 23, 2007	
September 27, 2007	
October 25, 2007	
November 22, 2007	
December 27, 2007	
January 24, 2008	
February 28, 2008	
March 27, 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.