



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Thursday, May 31, 2007

10:15 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 24, 2007, Administrative Committee meeting.

TIMED SCHEDULED HEARINGS AND MATTERS

10:15 AM Request from the Public Utilities Department (DPU) to appear before the Committee and discuss the process to allow their employees to participate in the City of Fresno Employees Retirement System should the voters approve the formation of a Municipal Water District.

Action: _____

A. AGENDA ITEMS

1. Review, discussion and direction on the proposed budgets for fiscal year 2008.
Action: _____
2. Consider draft amendments to the Boards' policy on Independent Advisory Member and the Boards' agreement with the incumbent member relating to the payment of a stipend.
Action: _____
3. Consider draft amendments to Joint Board Rules regarding the Resignation of an Elected Board Member.
Action: _____
4. Review and accept the System's Quarterly Cash Disbursement Report for the months of January through March 2007, in accordance with the Boards' Administrative Oversight Policy.
Action: _____
5. Discuss request from FORCE to distribute membership flyers to employees at retirement.
Action: _____
6. Review, discussion and direction regarding renewal of Fiduciary Liability Insurance.
Action: _____

B. INFORMATION ONLY ITEMS

1. Action Agenda for April 26, 2007, Administrative Committee meeting.

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 31, 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	
April 24, 2008	
May 22, 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.