



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

## AGENDA

Thursday, October 25, 2007

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 October 25, 2007, Administrative Committee meeting.

### TIMED SCHEDULED HEARINGS AND MATTERS

None

### A. AGENDA ITEMS

1. Update, discussion, and direction regarding the possible transition of the Department of Public Utilities to the Proposed Fresno Municipal Water District.

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

2. Review and discuss report from Legal Counsel regarding Phased Retirement.

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

3. Consider ongoing review and evaluation of Board Policies and recommendations to the Boards as necessary.

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

4. Review, discussion and direction regarding an inquiry by Board Member Burry relating to the withdrawal of a DROP account balance during retirement.

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

### B. INFORMATION ONLY ITEMS

1. Action agenda of September 12, 2007, Special Meeting of the Administrative Committee.
2. Informational Item from the Governor's Post Employment Benefits Commission hearing in Fresno on October 10, 2007.

### 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
October 25, 2007	
November 22, 2007	
December 27, 2007	
January 24, 2008	
February 28, 2008	
March 27, 2008	
April 24, 2008	
May 22, 2008	
June 26, 2008	
July 24, 2008	
August 28, 2008	
September 25, 2008	
October 23, 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.