



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Wednesday, July 11, 2007

2:00 PM

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 July 11, 2007

TIMED SCHEDULED HEARINGS AND MATTERS

2:00 PM Review and consider draft of Experience Studies for both Systems presented by Paul Angelo with The Segal Company

Action: _____

A. AGENDA ITEMS

1. Review and accept the System's Monthly Cash Disbursement Report for the month of April 2007, in accordance with the Boards' Administrative Oversight Policy.

Action: _____

B. INFORMATION ONLY ITEMS

1. Action Agenda for May 31, 2007, Administrative Committee.
2. NewsScan, May 2007

C. PROPOSED AGENDA ITEMS FOR NEXT COMMITTEE MEETING

None

D. UNSCHEDULED ORAL COMMUNICATIONS

1. Employees Board Member Balekian initiated discussion about the appropriateness of FY2008 pension contribution withholding rates in the last City payroll.

Action: _____

E. PUBLIC COMMENTS

None

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

Date	Scheduled Presentations/Comments
July 26, 2007	Rescheduled to 8/1/2007
August 1, 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	
June 26, 2008	
July 24, 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.