



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

## AGENDA

Thursday, April 26, 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

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(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.

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### ROLL CALL

### APPROVE AGENDA

Approve agenda of April 26, 2007, Administrative Committee meeting.

### TIMED SCHEDULED HEARINGS AND MATTERS

None

### A. AGENDA ITEMS

1. Review proposals and discuss information received for auditing services and consider recommendation to the Retirement Boards.  
Action: \_\_\_\_\_
2. Discuss report from Legal Counsel regarding Stipend to Independent Advisor.  
Action: \_\_\_\_\_
3. Request from Levi, Ray and Shoup (PensionGold) to modify the Annual Software Maintenance Fee for the PensionGold System for FY 2008,  
Action: \_\_\_\_\_
4. Review and accept the System's Monthly Cash Disbursement Report for the month of February 2007, in accordance with the Boards' Administrative Oversight Policy.  
Action: \_\_\_\_\_
5. Discuss report from Legal Counsel regarding Resignation of Elected Employee Board Members.  
Action: \_\_\_\_\_

### B. INFORMATION ONLY ITEMS

1. Action Agenda for March 22, 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)**

| <b>Date</b>        | <b>Scheduled Presentations/Comments</b> |
|--------------------|---|
| 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     |   |
| April 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.