



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

January 29, 2009

Administrative Committee held a meeting in Retirement Office, 2828 Fresno St., 2nd Fl., Board Chamber, Room 202, Fresno, California at the hour of 1:00 PM on the day above written.

ROLL CALL AT 1:07 PM

Members Present: Ken Nerland, Brian Burry, Paul Cliby, Marvell French, Oscar Williams

Members Absent: None

Also Present: Stanley McDivitt, Kathleen Riley, Yvonne Arellano, Russ Richeda, Legal Counsel, Pattie Laygo, Executive Assistant, Patti Basquez, Retirement Counselor

APPROVE MINUTES

Approve minutes of December 2, 2008, regular meeting of the Administrative Committee.

ACTION: Approved/Adopted

ON MOTION by Member Cliby seconded by Member Williams to approve the minutes of December 2, 2008, regular meeting of the Administrative Committee, DULY CARRIED

RESOLVED by the following vote:

AYES: Nerland, Aguirre, Beatty, Burry, Cliby, French, Lombardi, Williams

NOES: None

ABSTAIN: None

ABSENT: None

APPROVE AGENDA

Approve agenda of the January 29, 2009, regular meeting of the Administrative Committee.

ACTION: Approved/Adopted

ON MOTION by Member Cliby seconded by Member Beatty to approve the agenda of January 29, 2009, regular meeting of the Administrative Committee, DULY CARRIED RESOLVED by the following vote:

AYES: Nerland, Aguirre, Beatty, Burry, Cliby, French, Lombardi, Williams

NOES: None

ABSTAIN: None

ABSENT: None

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. AGENDA ITEMS

1. Review and discuss the current disability application process, including services provided by Benchmark, the Boards' independent medical advisor.

ACTION: To Committee for Review

The Committee reviewed and discussed the burden of proof, workers compensation medical evidence, medical advisor, request for information from AARLA, use of hearing officers, quality of medical reports, and also requested the addition of basic scenarios to reference guide and ongoing review of legislation.

The Committee accepted the information packet for disability retirement to use as a reference and working guide for the development of a disability retirement process and procedure and concluded they would briefly review issues of most concern and at the next Committee meeting, consider the development of an ongoing review of the disability retirement guidelines and provide direction to staff.

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2. Annual Review and Performance Evaluation of the Boards' Legal Counsel.

ACTION: Approved/Adopted

The Committee approved evaluation as submitted and recommended that the Board Chairs prepare and submit final evaluation to legal counsel.

ON MOTION by Member Cliby seconded by Member French to approve and submit annual review and performance evaluation of legal counsel, DULY CARRIED RESOLVED by the following vote:

AYES: Nerland, Aguirre, Beatty, Burry, Cliby, French, Lombardi, Williams

NOES: None

ABSTAIN: None

ABSENT: None

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3. Annual Review and Performance Evaluation of the Boards' Actuarial Firm.

ACTION: Approved/Adopted

The Committee approved evaluation as submitted and recommended that the Board Chairs prepare and submit final evaluation to actuary. The Committee also discussed and directed staff and legal counsel to commence negotiations for a three-year contract term with The Segal Company.

ON MOTION by Member Burry seconded by Member Williams that staff and legal counsel renegotiate a three-year contract term with The Segal Company, DULY CARRIED RESOLVED by the following vote:

AYES: Nerland, Aguirre, Beatty, Burry, Cliby, French, Lombardi, Williams

NOES: None

ABSTAIN: None

ABSENT: None

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4. Annual Review and evaluation of the Joint Board Policy Section 2-25 and recommendation to the Joint Retirement Board as necessary.

ACTION: To Board

The Committee reviewed and accepted administrative changes to Joint Board Policy Section 2-25.

ON MOTION by Member Cliby seconded by Member French to approve administrative changes to Joint Board Policy Section 2-25 and submit revised policy to the Joint Boards for consideration and adoption, DULY CARRIED RESOLVED by the following vote:

AYES: Nerland, Aguirre, Beatty, Burry, Cliby, French, Lombardi, Williams

NOES: None

ABSTAIN: None

ABSENT: None

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5. Review and accept Systems' Monthly Cash Disbursement Reports for the months of September through December 2008 in accordance with the Board's Administrative Oversight Policy.

ACTION: Approved/Adopted

The Committee reviewed and accepted the Systems' quarterly expense report and monthly cash disbursement report.

ON MOTION by Member Burry seconded by Member French to accept the Systems' quarterly cash disbursements report and monthly expenses report, DULY CARRIED RESOLVED by the following vote:

AYES: Nerland, Aguirre, Beatty, Burry, Cliby, French, Lombardi, Williams
NOES: None
ABSTAIN: None
ABSENT: None

6. Review Proposed Amendment to the Municipal Code concerning the PRSB Provisions applicable to the Employees Retirement System.

ACTION: To Board

The Committee reviewed and discussed proposed language and determined subject to Board approval, staff will present the proposed amendments to the Fresno Municipal Code at the same time the surplus projection reports are presented to the City Council.

ON MOTION by Member Cliby seconded by Member Aguirre to recommend approval by the Board and upon approval, that staff present amendments to the City Council along with the Surplus Projection reports, DULY CARRIED RESOLVED by the following vote:

AYES: Nerland, Aguirre, Beatty, Burry, Cliby, French, Lombardi, Williams
NOES: None
ABSTAIN: None
ABSENT: None

7. Review and discuss Title and Summary prepared by the Attorney General on a proposed initiative measure.

ACTION: Received

The Committee reviewed and discussed the initiative and legal counsel is directed to monitor and report back to the Committee as necessary.

8. Review, discussion and direction regarding Counsel's research and analysis in response to a request by Terry Bond, Director of Personnel Services, to share member information with City Personnel staff and HealthComp Administrators.

ACTION: Laid Over

9. Review and discuss Legal Counsel's report on IRS guidelines on "Normal Retirement Age."

ACTION: Laid Over

10. Review draft Joint Board Policy regarding requests for payment of services.

ACTION: Laid Over

B. INFORMATION ONLY ITEMS

1. Fresno City Health and Welfare Trust Agenda of January 14, 2009, Regular Board meeting and Minutes of December 10, 2008.

ACTION: Received

C. PROPOSED AGENDA ITEMS FOR NEXT COMMITTEE MEETING

None

D. UNSCHEDULED ORAL COMMUNICATIONS

None

E. PUBLIC COMMENTS

None

F. ADJOURNMENT

2:47 p.m.
