



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

## AGENDA

Thursday, February 28, 2008

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 February 28, 2008, Administrative Committee meeting.

### TIMED SCHEDULED HEARINGS AND MATTERS

9:00 AM Review and Discuss Possible Concepts to Assist Labor Groups and the City regarding the Elimination Of 1 Percent Reduction in the Benefit Formula after 25 Years Of Service

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

### A. AGENDA ITEMS

1. Review, discussion, and direction regarding staffs' comments and recommendations to the Public Employee Post-Employment Benefits Commission Report.  
Action: \_\_\_\_\_
2. Ongoing review and evaluation of Board Policies and Recommendations to the Boards as necessary.  
Action: \_\_\_\_\_
3. Review and accept Systems' Monthly Cash Disbursements Report for the months of July through January 31, 2008 and Quarterly Expense Reports for July through December 31, 2007, in accordance with the Board's Administrative Oversight Policy.  
Action: \_\_\_\_\_
4. Review, discussion and direction regarding recommendation to amend Board Policy on Continuing Education and Due Diligence Visitations.  
Action: \_\_\_\_\_
5. Review and discuss Legal Counsel's report on IRS guidelines on "Normal Retirement Age."

LAID OVER PENDING REVIEW BY LEGAL COUNSEL

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

### B. INFORMATION ONLY ITEMS

1. Action agenda of January 31, 2008, Administrative Committee meeting.
2. Fresno City Health and Welfare Trust Agenda of February 13, 2008, Regular Board meeting and Minutes of January 9, 2008.

### C. PROPOSED AGENDA ITEMS FOR NEXT COMMITTEE MEETING

None

**D. UNSCHEDULED ORAL COMMUNICATIONS**

- 1. Paul Cliby directed Staff to research the number of Public Safety Retirees who do not have a health Insurance deduction from their City of Fresno Retirement benefit. PPA rules require premiums to be paid directly by the public agency in order to qualify for exclusion.

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
March 27, 2008	
April 24, 2008	
May 22, 2008	
June 26, 2008	
July 24, 2008	
August 28, 2008	
September 25, 2008	
October 23, 2008	
November 27, 2008	
December 25, 2008	
January 22, 2009	
February 26, 2009	
March 26, 2009	

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.