



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Tuesday, December 15, 2009

8:30 AM

Retirement Office, 2828 Fresno St., 2nd Fl., Board Chamber, Room 202, Fresno, CA 93721

COMMITTEE MEMBERS

Carla Lombardi-Chair, Jeff Beatty-Vice Chair, Danny Aguirre, Brian Burry,
Paul Cliby, Marvell French, Ken Nerland, Oscar Williams

(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 MINUTES

Approve minutes of November 30, 2009, Regular Meeting of the Administrative Committee.

APPROVE AGENDA

Approve agenda of December 15, 2009, Regular Meeting of the Administrative Committee.

TIMED SCHEDULED HEARINGS AND MATTERS

Interviews of Tax Counsel Candidates

Action: _____

9:00 AM 1. Whiteford, Taylor & Preston, L.L.P.

Action: _____

9:40 AM 2. Steptoe & Johnson, L.L.P.

Action: _____

10:20 AM 3. Ice Miller, L.L.P.

Action: _____

A. CONSENT CALENDAR

1. Approve date of the next Regular Meeting of the Administrative Committee scheduled at 8:30 a.m. on January 19, 2010.

Action: _____

B. AGENDA ITEMS

1. Accept Systems monthly operating account cash disbursement reports for August - October 2009, in compliance with the Boards' Operating Account Policy.

Action: _____

C. INFORMATION ONLY ITEMS

None

D. PROPOSED AGENDA ITEMS FOR NEXT COMMITTEE MEETING

Action: _____

E. UNSCHEDULED ORAL COMMUNICATIONS

Action: _____

F. PUBLIC COMMENTS

Action: _____

G. ADJOURNMENT

Action: _____

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

Date	Scheduled Presentations/Comments
December 15, 2009	
January 20, 2010	
February 17, 2010	
March 17, 2010	
April 21, 2010	
May 19, 2010	
June 15, 2010	
July 20, 2010	
August 17, 2010	
September 14, 2010	
October 19, 2010	
November 16, 2010	
December 14, 2010	

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.