



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Thursday, March 26, 2009

1:00 PM

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

COMMITTEE MEMBERS

Ken Nerland-Chair, Danny Aguirre, Jeff Beatty, Brian Burry,
Paul Cliby, Marvell French, Carla Lombardi, 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 the minutes of February 26, 2009, regular meeting of the Administrative Committee.

APPROVE AGENDA

Approve the agenda of March 26, 2009, regular meeting of the Administrative Committee.

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. AGENDA ITEMS

1. Discussion and direction regarding COLA amendments to the Fresno Municipal Code.
Action: _____
2. Review and consider contract proposal from The Segal Company and recommendation to the Retirement Boards as necessary.
Action: _____
3. Review, discussion and direction regarding Legal Counsel's Supplemental Analysis concerning pending Public Records Act Request by the City of Fresno Health and Welfare Trust for Marital Status and Dependent Information.
Action: _____
4. Review and discuss report from Legal Counsel regarding Political Reform Act and Board Member Attendance at Single Source Conferences.
Action: _____
5. Ongoing review and evaluation of the Joint Board Policies Section 2-27 and 2-28 and recommendations to the Joint Retirement Board as necessary.
Action: _____
6. Review and accept Systems' Monthly Cash Disbursement Reports for the period ending January 31, 2009, in accordance with the Board's Administrative Oversight Policy.
Action: _____

7. Review, discussion and direction regarding report from Legal Counsel concerning the Heroes Earnings Assistance and Relief Tax Act of 2008 (HEART).

Action: _____

8. Review, discuss and confirm date and time for the regular meeting of the Administrative Committee.

Action: _____

9. Continued review and discussion of the Systems' current disabilities application process.

LAI D OVER

Action: _____

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

LAI D OVER

Action: _____

B. INFORMATION ONLY ITEMS

1. Fresno City Health and Welfare Trust Agendas for Regular Board meeting of March 11, 2009 and Minutes of February 11, 2009, regular Board meeting
2. March 17, 2009, Bankruptcy Judge rules California city can void union contracts, The National Law Journal.
3. US Bankruptcy Court document for the City of Vallejo vs. Vallejo Collective Employee Bargaining Groups

C. PROPOSED AGENDA ITEMS FOR NEXT COMMITTEE MEETING

Action: _____

D. UNSCHEDULED ORAL COMMUNICATIONS

Action: _____

E. PUBLIC COMMENTS

Action: _____

F. ADJOURNMENT

Action: _____

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

| Date | Scheduled Presentations/Comments |
|--------------------|----------------------------------|
| March 26, 2009 | |
| April 23, 2009 | |
| May 28, 2009 | |
| June 25, 2009 | |
| July 23, 2009 | |
| August 27, 2009 | |
| September 24, 2009 | |
| October 22, 2009 | |
| November 26, 2009 | |
| December 24, 2009 | subject to change |
| January 28, 2010 | |
| February 25, 2010 | |
| March 24, 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.