



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Tuesday, October 19, 2010

8:30 AM

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

COMMITTEE MEMBERS

Oscar Williams-Chair, Jeff Beatty-Vice Chair,
Brian Burry, Paul Cliby, Marvell French,
Joe Gray, Randy Nason, Ken Nerland

(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 September 21, 2010, Regular Meeting of the Investment Committee.

APPROVE AGENDA

Approve agenda of October 19, 2010, Regular Meeting of the Administrative Committee.

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. CONSENT CALENDAR

1. Approve date and time of the next regular meeting of the Administrative Committee scheduled at 8:30 a.m. on November 16, 2010.

Action: _____

B. AGENDA ITEMS

1. Review, discussion and direction regarding a two-tier DROP distribution option.

Action: _____

2. Review, discussion and direction regarding FMC Safeguards Provisions and Proposed Joint Board Policy.

Action: _____

3. Status Update on Governor's Veto of AB 1987 and SB 1425.

Action: _____

4. Review and discuss legal counsel's analysis regarding Government Pension Offset (GPO) / Windfall Elimination Provision (WEP).

Action: _____

5. Consider recommendation to purchase or lease folding-insert machine.

Action: _____

C. INFORMATION ONLY ITEMS

1. Fresno City Health and Welfare Trust Agenda for Regular Board meeting of October 13, 2010 and minutes of the Regular Board meeting on September 8, 2010.
2. Press Release dated October 8, 2010, Office of the Governor - Gov. Schwarzenegger Delivers Historic Pension and Budget Reform in Budget Agreement.

D. UNSCHEDULED ORAL COMMUNICATIONS

Action: _____

E. PROPOSED AGENDA ITEMS FOR NEXT COMMITTEE MEETING

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
October 19, 2010	
November 16, 2010	
December 21, 2010	
January 18, 2011	
February 15, 2011	
March 15, 2011	
April 19, 2011	
May 24, 2011	
June 21, 2011	
July 19, 2011	
August 23, 2011	
September 20, 2011	
October 18, 2011	

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.