



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

## AGENDA

Tuesday, December 2, 2008

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 action agenda of October 8, 2008, regular meeting of the Administrative Committee.

### APPROVE AGENDA

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

### TIMED SCHEDULED HEARINGS AND MATTERS

1:00 PM Review, discuss and consider draft Annual Actuarial Valuation Reports from The Segal Company as of June 30, 2008.

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

### A. AGENDA ITEMS

1. Review draft Comprehensive Annual Financial Reports (CAFR) for the Fiscal years ended June 30, 2008 and 2007.

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

2. Ongoing review and evaluation of the Joint Board Policies and recommendations to the Joint Retirement Board as necessary.

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

### B. INFORMATION ONLY ITEMS

None

### C. PROPOSED AGENDA ITEMS FOR NEXT BOARD 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
December 2, 2008	Nov 27 rescheduled to Dec 2
December 25, 2008	
January 22, 2009	
February 26, 2009	
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

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.