



# CITY OF FRESNO RETIREMENT SYSTEMS SPECIAL MEETING OF THE INVESTMENT COMMITTEE

## AGENDA

Tuesday, March 17, 2009

**9:00 AM**

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

### COMMITTEE MEMBERS:

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

### STAFF & ADVISORS:

Stanley L. McDivitt, Retirement Administrator  
Kathleen Riley, Asst Retirement Administrator  
Michael Schlachter, Wilshire Investment Consultants

(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 March 17, 2009, Special Meeting of the Investment Committee.

### A. AGENDA ITEMS

1. [Conduct a Self-Evaluation of our investment related processes, procedures and policies and consider possible recommendations to the Boards.](#)

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

### B. INFORMATION ONLY ITEMS

1. March 11, 2009, Fraud Points to Need for Better Due Diligence. (Fundfire.com)

### C. PUBLIC COMMENTS

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

### D. UNSCHEDULED ORAL COMMUNICATIONS

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

### E. ADJOURNMENT

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

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

Date	Scheduled Presentations/Comments
March 17, 2009	
March 18, 2009	
April 15, 2009	
May 20, 2009	
June 17, 2009	
July 15, 2009	
August 19, 2009	
September 16, 2009	
October 14, 2009	
November 18, 2009	
December 16, 2009	
January 20, 2010	
February 17, 2010	
March 17, 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.