



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Tuesday, October 20, 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 September 29, 2009, Regular meeting of the Administrative Committee.

APPROVE AGENDA

Approve agenda of October 22, 2009, Regular meeting of the Administrative Committee.

TIMED SCHEDULED HEARINGS AND MATTERS

8:30 AM Conference Call with Paul Angelo of The Segal Company to review and discuss asset smoothing.

Action: _____

A. AGENDA ITEMS

1. Review and Discuss the Tax Compliance Review of the Retirement Provisions of the Fresno Municipal Code Applicable to the City of Fresno Retirement Systems and consider Request for Proposal for Outside Tax Counsel.

Action: _____

2. Consider Issue memorandum for discussion and direction concerning Conversion Applications for Disability Retirement.

Action: _____

3. Review and consider revised DROP Policy and Procedures.

Action: _____

4. Review, Discussion and Direction regarding amendments to Article 7, the Boards' Disability Retirement Policies and Procedures.

Action: _____

5. Review, Discussion and Direction regarding a due diligence visit to Benchmark Medical Consultants.

Action: _____

B. INFORMATION ONLY ITEMS

1. Fresno City Health and Welfare Trust Agenda for Regular Board meeting of October 14, 2009 and minutes of the Regular Board meeting of September 9, 2009.

2. October 2, 2009, PERS Pension Costs set to soar. (news.oregonian.com)
3. October 9, 2009, Some state retirees rake in pensions and paychecks. (latimes.com)

C. UNSCHEDULED ORAL COMMUNICATIONS

Action: _____

D. PROPOSED AGENDA ITEMS FOR NEXT COMMITTEE MEETING

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
October 20, 2009	
November 17, 2009	
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	

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.