

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

AGENDA

Thursday, February 28, 2008

9:00 AM

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

COMMITTEE MEMBERS

Carla Lombardi-Chair, Paul Cliby, Brian Burry, Marvell French, Danny Aguirre

(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 February 28, 2008, Administrative Committee meeting.

TIMED SCHEDULED HEARINGS AND MATTERS

9:00 AM [Review and Discuss Possible Concepts to Assist Labor Groups and the City regarding the Elimination of the 1 Percent Reduction in the Benefit Formula After 25 Years Of Service](#)

Action: _____

A. AGENDA ITEMS

1. [Review, discussion, and direction regarding Staffs' comments and recommendations to the Public Employee Post-Employment Benefits Commission Report.](#)

Action: _____

2. [Ongoing review and evaluation of Board Policies and Recommendations to the Boards as necessary.](#)

Action: _____

3. [Review and accept Systems' Monthly Cash Disbursements Report for the months of July through January 31, 2008 and Quarterly Expense Reports for July through December 31, 2007, in accordance with the Board's Administrative Oversight Policy](#)

Action: _____

4. [Review, discussion and direction regarding recommendation to amend Board Policy on Continuing Education and Due Diligence Visitations.](#)

Action: _____

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

Action: LAI D OVER PENDING REVIEW BY LEGAL COUNSEL

B. INFORMATION ONLY ITEMS

1. [Action agenda of January 31, 2008, Administrative Committee meeting.](#)
2. [Fresno City Health and Welfare Trust Agenda of February 13, 2008, Regular Board meeting and Minutes of January 9, 2008.](#)

C. PROPOSED AGENDA ITEMS FOR NEXT COMMITTEE MEETING

Action: _____

D. UNSCHEDULED ORAL COMMUNICATIONS

Action: _____

E. PUBLIC COMMENTS

Action: _____