



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

## AGENDA

Tuesday, January 19, 2010

**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 [December 15, 2009](#), Regular Meeting of the Administrative Committee.

### APPROVE AGENDA

Approve agenda of January 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 February 17, 2010.

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

### B. AGENDA ITEMS

1. Consider memorandum for discussion and direction concerning Decedent Retirees and Disability Retirement.

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

2. Review, discussion and direction regarding Legal Counsel's memorandum on DROP Distribution Interest Crediting.

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

3. Update regarding a due diligence visit to Benchmark Medical Consultants.

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

4. Accept Systems' monthly operating account cash disbursement reports for November in compliance with the Boards' Operating Account Policy.

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

**C. INFORMATION ONLY ITEMS**

1. Fresno City Health and Welfare Trust Agendas for Regular Board meeting of January 13, 2010 and minutes of the Regular Board meeting of December 9, 2009.
2. December 29, 2009, CALPERS Board toughens ethics guidelines.

**D. PROPOSED AGENDA ITEMS FOR NEXT COMMITTEE MEETING**

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

**E. UNSCHEDULED ORAL COMMUNICATIONS**

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
January 19, 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	
November 16, 2010	
December 14, 2010	
January 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.