



**CITY OF FRESNO RETIREMENT SYSTEMS**  
**SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE**  
**ACTION AGENDA**

**September 12, 2007**

**Administrative Committee held a special meeting in Retirement Office, 2828 Fresno St., 2nd Fl., Board Chamber, Room 202, Fresno, California at the hour of 9:00 AM on the day above written.**

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**ROLL CALL AT 9:16 AM**

Members Present: Carla Lombardi-Chair, Paul Cliby, Danny Aguirre

Members Absent: Burry, French

Also Present: Stanley McDivitt, Kathleen Riley, Russ Richeda, Legal Counsel, Frank Balekian

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**APPROVE AGENDA**

Approve agenda of the September 12, 2007, Special Meeting of the Administrative Committee.

ACTION: Approved/Adopted

ON MOTION by Member Cliby seconded by Member Aguirre, to approve the agenda of September 12, 2007, Special Meeting of the Administrative Committee DULY CARRIED by the following vote:

AYES: Lombardi, Cliby, Aguirre

NOES: None

ABSTAIN: None

ABSENT: Burry, French

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**TIMED SCHEDULED HEARINGS AND MATTERS**

**9:00 AM** Update, review and discussion along with Robert Andersen, Assistant Director of the Department of Public Utilities and Tei Yukimoto, Senior Deputy City Attorney regarding pension benefits relating to the formation of the Municipal Water District.

ACTION: Continued

Issues reviewed and discussed were reciprocity with CalPERS, surplus, and draft plan of services to City Council, and options if Charter is amended. Ms. Tei Yukimoto, Senior Deputy City Attorney reported that the City will provide a followup and update of issues to the Board and that Mr. Andersen will be forwarding information received from CalPERS. Administrator McDivitt stated that he and Russ Richeda Legal Counsel will continue working with other Systems who have dealt with the formation of districts as well as continue ongoing discussion with the Board's actuary. Also speaking to this issue were Alex Correa, FCEA Business Representative, and Linda Brauer, employee with UB & C.

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**A. AGENDA ITEMS**

None

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

None

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**C. UNSCHEDULED ORAL COMMUNICATIONS**

None

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**D. PUBLIC COMMENTS**

None

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**ADJOURNMENT 9:27 AM**

There being no further business to bring before the Committee, and hearing no objections, the Chair declares the Administrative Committee meeting adjourned.