



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Wednesday, August 13, 2008

1:30 PM

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

COMMITTEE MEMBERS

Carla Lombardi-Chair, Ken Nerland, Marvell French, Danny Aguirre, Jeff Beatty
Paul Cliby, Brian Burry, K.C. Chen

(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 the August 13, 2008, regular meeting of the Investment Committee.

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. AGENDA ITEMS

1. Ongoing review and evaluation of the Joint Board Policies Section 2-20 and 2-21 and recommendations to the Joint Retirement Board as necessary.
Action: _____
2. Discussion and direction regarding report from Legal Counsel for Operating Rules and Procedures for new Committee structure.
Action: _____
3. Review, discussion and direction on our disability policies, processing and documentation.
Action: _____
4. Review and accept Systems' Monthly Cash Disbursements Report for the month of June 2008 and Quarterly Expense Reports for the months of April through June 2008, in accordance with the Board's Administrative Oversight Policy.
Action: _____
5. Review and discuss Legal Counsel's report on IRS guidelines on "Normal Retirement Age."

LAID OVER

Action: _____

B. INFORMATION ONLY ITEMS

1. Action Agenda for July 24, 2008, regular meeting of the Administrative Committee.

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

Date	Scheduled Presentations/Comments
August 13, 2008	
September 25, 2008	
October 23, 2008	
November 27, 2008	
December 25, 2008	
January 22, 2009	
February 26, 2009	
March 26, 2009	
April 23, 2009	
May 28, 2009	
June 25, 2009	
July 23, 2009	
August 27, 2009	

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.