



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Tuesday, July 21, 2009

8:30 AM

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

COMMITTEE MEMBERS

Ken Nerland-Chair, Danny Aguirre, Jeff Beatty, Brian Burry,
Paul Cliby, Marvell French, Carla Lombardi, 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 the May 28, 2009, Regular Meeting of the Administrative Committee.

APPROVE AGENDA

Approve agenda of the July 21, 2009, Regular Meeting of the Administrative Committee.

TIMED SCHEDULED HEARINGS AND MATTERS

8:30 AM Conduct Annual Election for Chair and Vice Chair of the Administrative Committee.

Action: _____

A. AGENDA ITEMS

1. Review, discussion and direction regarding final compensation for deferred vested members in the Executive Pay Plan.
Action: _____
2. Review and discuss proposed changes to Article 7, the Joint Board's Policy and Procedures for Disability Retirement.
Action: _____
3. Review, consider and discuss Fresno Municipal Code Sections 3-332 and 3-410 regarding retirement contributions at age 60 for members of the Fire and Police Retirement System.
Action: _____
4. Review, consider and discuss Joint Board Policy 2-8 and City Administrative Order 6-6, Release Time Policy for Employee Retirement Board Members.
Action: _____
5. Ongoing review and evaluation of the Joint Board Policies Section 2-31, 2-32 and 2-33 and recommendations to the Joint Retirement Board as necessary.
Action: _____

6. Review, consider and discuss Board and Committee Quorums, consistent with Article 2, Section 5 of the Boards' Rules and Regulations, as well as Committee Rules of the Investment and Administrative Committees.
Action: _____
7. Initial review of "Information Technology Risk Assessment and Long-Term System Plan."
Action: _____
8. Accept Systems' monthly operating account cash disbursement reports for May 2009 in accordance with the Board's Operating Account Policy.
Action: _____
9. Review, Discuss and Approve an amendment to the Committee Rules to Change the Date of the Regular Administrative Committee.
Action: _____
10. Review and discuss Legal Counsel's report on IRS guidelines on "Normal Retirement Age."

LAID OVER

Action: _____

B. INFORMATION ONLY ITEMS

1. Fresno City Employees Health and Welfare Trust Agenda for Regular Board Meeting July 8, 2009 and Minutes of June 10, 2009.
2. Fresno City Employees Health and Welfare Trust Agenda for Regular Board Meeting June 10, 2009 and Minutes of May 13, 2009.
3. June 28, 2009, California Pension Systems: Ranking their Funding Assumptions by Roeder Financial
4. June 25, 2009, City Gets Split Decision on Pension Changes. (SignOnSanDiego.com)
5. June 25, 2009, Ventura County considers letting public decide on pension increases. (latimes.com)
6. June 14, 2009, Paper: Detroit Pension Funds Spend \$380K on Travel
7. Filed June 10, 2009 for Publication, Opinion of the United States Court of Appeals for the Ninth Circuit: San Diego Police Officers Association, etal v. San Diego City Employees Retirement System, etal.
8. June 3, 2009, Effort to Release Public Pension Details in Court, Contra Costa Times
9. May 4, 2009, Letter to Attorney General Edmund G. Brown Jr regarding proposed statutory initiative related to the taxation of pension income.

C. PROPOSED AGENDA ITEMS FOR NEXT COMMITTEE MEETING

Action: _____

D. UNSCHEDULED ORAL COMMUNICATIONS

Action: _____

E. PUBLIC COMMENTS

Action: _____

F. ADJOURNMENT

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

Date	Scheduled Presentations/Comments
July 21, 2009	
August 18, 2009	
September 15, 2009	
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	

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.