



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Tuesday, December 21, 2010

8:30 AM

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

COMMITTEE MEMBERS

Oscar Williams-Chair, Jeff Beatty-Vice Chair,
Joel Aranaz, Brian Burry, Paul Cliby, Jerry Dyer,
Marvell French, Joe Gray, Randy Nason, Ken Nerland

(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 October 19, 2010, Regular Meeting of the Administrative Committee.

APPROVE AGENDA

Approve agenda of December 21, 2010, Regular Meeting of the Administrative Committee.

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. CONSENT CALENDAR

1. Approve date of the next regular meeting of the Administrative Committee scheduled on January 18, 2011.

Action: _____

B. AGENDA ITEMS

1. Review, discuss and consider draft Comprehensive Annual Financial Reports (CAFR) as of June 30, 2010.

Action: _____

2. Consider annual review and performance evaluation of the Boards' Actuarial Firm.

Action: _____

3. Consider annual review and performance valuation of the Boards' legal counsel.

Action: _____

4. Consider Subcommittee recommendation for Information Technology Consultant.

Action: _____

5. Consider request for Committee direction whether to recommend Board approval of Ice Miller fee proposal and to authorize their review of an additional DROP distribution option.

Action: _____

C. INFORMATION ONLY ITEMS

1. Fresno City Health and Welfare Trust Agenda for Regular Board meetings of November 10 and December 8, 2010 and minutes of the Regular Board meetings on November 10 and October 13, 2010.
2. Press Release dated November 12, 2010, regarding CalPERS Audit finds recent compensation for City of Bell Officials does not qualify for Pensions
3. December 13, 2010, Public Employee Pension Transparency Act.

D. UNSCHEDULED ORAL COMMUNICATIONS

Action: _____

E. PROPOSED AGENDA ITEMS FOR NEXT COMMITTEE MEETING

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
December 21, 2010	
January 18, 2011	
February 15, 2011	
March 15, 2011	
April 19, 2011	
May 17, 2011	
June 21, 2011	
July 19, 2011	
August 16, 2011	
September 20, 2011	
October 18, 2011	
November 15, 2011	
December 20, 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.