



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR JOINT MEETING OF THE RETIREMENT BOARDS

AGENDA

Wednesday, October 12, 2016

1:00 PM

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

EMPLOYEES RETIREMENT BOARD

Phillip Hardcastle-Chair, TJ Miller-Vice Chair, Marvell French, David Cain, Renena Smith

FIRE AND POLICE RETIREMENT BOARD

Oscar Williams-Chair, Michael Reid-Vice-Chair, David Newton, Jonathan Lusk, Theodore Semonious

(1) If you want to speak to the Board, 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. (3) When considering disability retirement applications, the Board may find it necessary to discuss matters relating to the evaluation of the work performance of an employee who has applied for disability retirement, or discuss complaints or charges made against such employee. If this occurs, the Board may adjourn to a closed session to discuss such matters pursuant to Government Code section 54957, unless the employee requests that the discussion be in public.

ROLL CALL

APPROVE MINUTES

[Approve minutes of September 27, 2016, Regular Joint Meeting of the Retirement Boards.](#)

APPROVE AGENDA

Approve agenda of October 12, 2016, Regular Joint Meeting of the Retirement Boards.

TIMED SCHEDULED HEARINGS AND MATTERS

1:00 PM [Anti Harassment Training conducted by Poncho Baker with Klein DeNatale Goldner, Attorneys at Law.](#)

A. CONSENT CALENDAR

1. Approve date and time of the next Regular Joint Meeting of the Retirement Boards scheduled at 1:00 pm on Tuesday, October 24, 2016.

B. EMPLOYEE PERSONNEL ISSUES

None

C. STAFF INITIATED ITEMS

None

D. BOARD INITIATED ITEMS

1. Consider Board Review of Benchmark Medical Consultants, Inc. an Examworks Company.
2. Adopt Resolution and Consider recommendation to amend Article 11 of the Joint Board Rules and Regulations to reflect the Actuarial Assumptions as of June 30, 2016, as Adopted by the Retirement Boards.
3. Report by Committee regarding Joint Board Policy Section 2-1 Continuing Education and Due Diligence Visitations Policy Statement.
4. Consider review of Joint Board Policy Section 2-42 Electronic Device Use.
5. Consider amended fee proposal and amendment to Addendum A of the Investment Management Agreement with JP Morgan.

E. GENERAL DISCUSSION

1. Report by Retirement Administrator of ongoing projects and updates.
2. Report by Legal Counsel regarding pending legal actions and updates.
3. Report by Legal Counsel regarding AB 2833 (Alternative Investment Fee Disclosure)

F. INFORMATION ONLY ITEMS

None

G. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

H. UNSCHEDULED ORAL COMMUNICATIONS

I. PUBLIC COMMENTS

J. ADJOURNMENT

SCHEDULE OF MEETINGS
 (All Meeting Dates And Times are Subject To Change)

RETIREMENT BOARD MEETINGS	
Date	Scheduled Presentations/Comments
June 15, 2005	
August 23, 2016	
September 14, 2016	
September 27, 2016	
October 12, 2016	
October 25, 2016	
November 9, 2016	
November 22, 2016	
December 14, 2016	
December 27, 2016	
January 11, 2017	
January 24, 2017	
February 8, 2017	
February 28, 2017	
March 8, 2017	
March 28, 2017	
April 12, 2017	
April 25, 2017	
May 10, 2017	
May 23, 2017	

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.