



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

AGENDA

Wednesday, September 14, 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 August 23, 2016, Regular Joint Meeting of the Retirement Boards.](#)

APPROVE AGENDA

Approve agenda of September 14, 2016, Regular Meeting of the Fire and Police Retirement Board.

TIMED SCHEDULED HEARINGS AND MATTERS

None

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, September 27, 2016.

B. EMPLOYEE PERSONNEL ISSUES

1. CLOSED SESSION - EMPLOYEE PERFORMANCE EVALUATION - Government Code section 54957
A. Evaluation - Retirement Administrator

C. STAFF INITIATED ITEMS

None

D. BOARD INITIATED ITEMS

1. Consider modifications to the Boards' Investment Objectives and Policy Statement for High Yield Fixed Income Portfolios and Adopt Amendment to the Boards Investment Management Agreement with Loomis Sayles.
2. Request for Discussion and Summary by Fire & Police Board Member David Newton regarding Ex-Spouse Buy-Back Provision
3. Discussion regarding contract renewal for Legal Services with Saltzman and Johnson Law Corporation.
4. Consider Joint Boards Retreat for April or May 2017
5. Review and Discuss request for information on Retiree organizations having access to mailing services.
6. Consider and Adopt Joint Resolutions of the Retirement Boards to commingle investments, allocations, and designate signing authority.

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. Case Update: (Marin Association of Public Employees v. Marin County Employees' Retirement Association.

F. INFORMATION ONLY ITEMS

1. Agenda of the Regular Board Meeting of the Fresno City Employees Health and Welfare Trust Board to be held on Wednesday, September 6, 2016 and Minutes of August 10, 2016, Regular Board Meeting.

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
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.