



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

## AGENDA

Wednesday, August 8, 2018

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, Jane Sumpter

### FIRE AND POLICE RETIREMENT BOARD

Michael Reid-Chair, David Newton-Vice Chair, Jonathan Lusk, Theodore Semonious, Lynn Bennink

(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 July 19, 2018, Regular Joint Meeting of the Retirement Boards.](#)

### APPROVE AGENDA

Approve agenda of August 8, 2018, Regular Joint Meeting of the Retirement Boards.

### 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 Tuesday, August 28, 2018.

### B. EMPLOYEE PERSONNEL ISSUES

None

### C. STAFF INITIATED ITEMS

None

### D. BOARD INITIATED ITEMS

1. [Consider Amendments to the Retirement Boards' Rules and Regulations, Article 7, Section 5\(d\).](#)
2. [Discussion with Legal Counsel regarding Fiduciary Aspects of Russian Investment Divestment.](#)

3. Review and Discuss proposed part-time position for a Disability Application Facilitator.

**E. GENERAL DISCUSSION**

1. Report by Retirement Administrator of ongoing projects and updates.
2. Report by Legal Counsel of pending legal actions and updates.

**F. INFORMATION ONLY ITEMS**

1. July 26, 2018, Notice from Oaktree regarding Appointment of Oaktree Real Estate Leadership Team.

**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 28, 2018           |                                  |
| September 12, 2018        |                                  |
| September 25, 2018        |                                  |
| October 10, 2018          |                                  |
| October 23, 2018          |                                  |
| November 14, 2018         |                                  |
| November 27, 2018         |                                  |
| December 12, 2018         |                                  |
| December 26, 2018         | Meeting Cancelled                |
| January 9, 2019           |                                  |
| January 22, 2019          |                                  |
| February 13, 2019         |                                  |
| February 26, 2019         |                                  |
| March 13, 2019            |                                  |
| March 26, 2019            |                                  |
| April 10, 2019            |                                  |
| April 23, 2019            |                                  |
| May 8, 2019               |                                  |
| May 28, 2019              |                                  |
| June 12, 2019             |                                  |
| June 25, 2019             |                                  |
| July 10, 2019             |                                  |
| July 23, 2019             |                                  |
| August 14, 2019           |                                  |

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.