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

AGENDA

Wednesday, January 11, 2017

1:15 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-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 secion 54957, unless the employee requests that the discussion be in public.

ROLL CALL

APPROVE MINUTES

Approve minutes of December 11, 2016, Regular Joint Meeting of the Retirement Boards.

APPROVE AGENDA

Approve agenda of January 11, 2017, 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 on Wednesday, January 27, 2017.

B. EMPLOYEE PERSONNEL ISSUES

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

C. STAFF INITIATED ITEMS

None

D. BOARD INITIATED ITEMS

1. Authorize Board Chairs to vote the Systems shares for Directors of the CFRS Realty Holding Corporation selected at the Corporation's Annual Shareholders meeting.

2. Review, Discuss and Consider Financial Auditing Services Renewal or RFP for Auditing Services.

3. Consider, Review and Discuss amendments to Retirement Board Policy Section 2-1, Continuing Education and Due Diligence Visitations Travel Reimbursement Policy Statement.

E. GENERAL DISCUSSION

1. Report by Retirement Administrator of ongoing projects and updates.

2. Report by Legal Counsel regarding pending legal actions and updates.

F. INFORMATION ONLY ITEMS

1. Press Release dated December 16, 2016 announcing Principal Names Pat Halter Chief Operating Officer of Principal Global Investors.

2. Agenda of the Regular Board Meeting of the Fresno City Employees Health and Welfare Trust Board to be held on Wednesday, January 11, 2017 and Minutes of November 9, 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**
January 11, 2017	
January 25, 2017	Rescheduled from 1/24/2017
February 8, 2017	
February 28, 2017	
March 8, 2017	
March 28, 2017	
April 12, 2017	
April 25, 2017	
May 10, 2017	
May 23, 2017	
June 14, 2017	
June 27, 2017	
July 12, 2017	
July 25, 2017	
August 9, 2017	
August 22, 2017	
September 13, 2017	
September 26, 2017	
October 11, 2017	
October 24, 2017	
November 8, 2017	
November 28, 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.