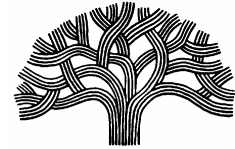


CITY OF OAKLAND



Retirement Systems
150 Frank H. Ogawa Plaza, 3rd Floor
Oakland, California 94612

All persons wishing to address the Board must complete a speaker's card, stating their name and the agenda item (including "Open Forum") they wish to address. The Board may take action on items not on the agenda only if findings pursuant to the Sunshine Ordinance and Brown Act are made that the matter is urgent or an emergency. Presentations are limited to three minutes.

Oakland Police and Fire Retirement Board meetings are held in wheelchair accessible facilities. Contact Retirement Systems, 150 Frank Ogawa Plaza, Suite 3332 or call (510) 238-7295 for additional information.

AGENDA

REGULAR MEETING of the OAKLAND POLICE AND FIRE RETIREMENT BOARD

MEMBERSHIP

Robert (Bob) Crawford, President
Jaime Godfrey, Vice President
Ken Bullock, Member
Deborah Edgerly, Member
James Cooper, Member
John Speakman, Member
Vacant

DATE: September 26, 2007
TIME: 1:00 pm
PLACE: 1 Frank Ogawa Plaza, Hearing Room 3
Oakland, California 94612

ORDER OF BUSINESS

1. Minutes of the [August 29, 2007](#) regular meeting to be approved.
2. Discussion and possible action on information and recommendations from the [Audit Committee](#) regarding:
 - a. Follow-up discussion regarding formulation of a process for the Board to issue and communicate instructions and expectations of staff.
 - b. Hiring outside legal counsel and possible scope of duties for outside legal counsel.
 - c. RFP for Actuarial Services.
 - d. Updated Independent Fiduciary Services audit recommendations.
3. [Discussion and possible action on information and recommendations](#) from the investment & Financial Matters Committee regarding:

**OAKLAND POLICE AND FIRE RETIREMENT BOARD
REGULAR MEETING
SEPTEMBER 26, 2007**

ORDER OF BUSINESS, continued

- a. Cash flow needs for October benefits payable November 1, 2007.
 - b. NWQ consent of assignment letter.
 - c. New account with Alta Alliance Bank.
 - d. Update on the status of the transitional manager contracts.
 - e. Update on the status of the addendum to the PFRS custodial bank contract with Bank of New York.
 - f. Follow-up by John Charley of Pension Consulting Alliance, Inc. regarding selection of transition service provider.
4. **Resolutions** to be adopted 6576, 6578-6581:
- | | |
|-------------|--|
| Reso. #6576 | Resolution fixing service retirement allowance for Deborah Reid, spouse of Franklyn Reid (Police). |
| Reso. #6578 | Resolution approving death benefit roll #8115 for Estate of Frank Konecny (Fire). |
| Reso. #6579 | Resolution approving death benefit roll #8060 for Robert Mattos, Nephew of James J. Thomas (Police). |
| Reso. #6580 | Resolution approving death benefit roll #8120 for Ronald Fischer, son of Arthur Fischer (Fire). |
| Reso. #6581 | Resolution fixing service retirement allowance for Denise M. Ast, spouse of Joseph Ast (Police). |
5. Election of Board of Administration President and Vice President for 2007-2008 pursuant to Section 2601 (b) of the PFRS Charter.
 6. Appointment of PFRS Secretary pursuant to Section 2601 (c) of the PFRS Charter
 7. Future scheduling (i.e., future agenda topics, etc.)
 8. Open Forum