CITY OF FRESNO RETIREMENT SYSTEMS
REGULAR MEETING OF THE EMPLOYEES RETIREMENT BOARD
MINUTES
August 10, 2016

The Employees Retirement Board held a meeting in Retirement Office, 2828 Fresno St., 2nd Fl., Board Chamber, Room 202, Fresno, California at the hour of 1:00 PM on the day above written.

ROLL CALL AT 1:00 PM

PRESENT FOR THE EMPLOYEES BOARD: Phillip Hardcastle-Chair, TJ Miller-Vice Chair, David Cain, Renena Smith

Absent: Marvell French

Also Present: Russ Richeda, Board Counsel, Robert Theller, Retirement Administrator, Kathleen Riley Brown, Assistant Retirement Administrator, Yvonne Timberlake, Retirement Benefits Manager, Pattie Laygo, Executive Assistant

---

APPROVE MINUTES

Approve the minutes of July 22, 2016, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Smith seconded by Member Cain to approve the minutes of July 22, 2016, Regular Meeting of the Employees Retirement Board, DULY CARRIED by the following vote:

AYES: Hardcastle, Cain, Smith

NOES: None

ABSTAIN: None

ABSENT: Miller, French

APPROVE AGENDA

Approve agenda of the August 10, 2016, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Cain seconded Smith to approve the agenda of August 10, 2016, DULY CARRIED by the following vote:

AYES: Hardcastle, Cain, Smith

NOES: None

ABSTAIN: None

ABSENT: Miller, French

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. CONSENT CALENDAR

1. Approve the date and time of the next Regular Meeting of the Employees Retirement Board scheduled at 1:00 pm on Tuesday, August 23, 2016.

   ACTION: Approved/Adopted

2. Approve application to convert a service retirement to a service connected disaiblity retirement filed by Jeffery Johnson, a retired City of Fresno Fleet Mechanic II.

   ACTION: Approved/Adopted

   Mr. Johnson was present.

3. Approve application to convert a service retirement to a non-service connected disaiblity retirement filed by Felix Saenz, a retired City of Fresno Power Generation Operator/Mechanic.

   ACTION: Approved/Adopted

   Mr. Saenz was not present.

4. Approve application to convert a service retirement to a service connected disaiblity retirement filed by Abraham Martinez, a retired City of Fresno Irrigation Specialist.

   ACTION: Approved/Adopted

   Mr. Martinez was not present.

5. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Mikeal Chico	8/2/2016
Charles James	8/2/2016
Richard Hefner	8/3/2016
Frances Rojas	7/30/2016
Richard Torres	8/5/2016
John Watkins	8/10/2016
Dennis Ferguson	8/1/2016

   ACTION: Approved/Adopted

6. Approve application(s) for continuance of retirement allowance:

NAME	APPLICANT	EFFECTIVE DATE
Charles M. Lockett	Barbara Lockett	6/17/2016

   ACTION: Approved/Adopted

7. Approve application(s) from the following employee(s) with over five years of service who have elected to allow their contributions to remain in the Employees Retirement System in accordance with the Fresno Municipal Code:

NAME	DEPARTMENT	TERM EFFECTIVE DATE
Sonia E. Linares	Parking	3/18/2016
Adam Quartarolo	Airports	6/25/2016
Ruben Rosas	Street Maintenance	5/5/2016
Steven R. Velvick	PARCS	4/4/2016

ACTION: Approved/Adopted

---

8. Approve report of Retirement Contributions refunded: Total Sum of Refunds = $58,093.99.

NAME	TERM DATE	YEARS OF SERVICE
Jennifer Davis	5/20/2016	0.923
Lauren Aline Filice	7/1/2016	2.859
Mario Gamez	2/13/2016	9.807
Tim Hall	7/5/2016	0.480
Eric Klomp	10/28/2015	0.000
Joshua Shadle	7/1/2016	1.069

ACTION: Approved/Adopted

---

9. Approve the following application(s) for the Deferred Retirement Option Program (DROP) effective September 1, 2016:

Martin C. Hernandez
Steven P. James
Sam Parker

ACTION: Approved/Adopted

---

10. The following employees have elected to change their beneficiary:

Cynthia L. Desoto-Cooper
Genevieve J. Dunn
Joyce Gardner
Judy K. Leisle
JoAnn Lewis
Frances Rojas

ACTION: Approved/Adopted

ON MOTION by Member Smith seconded by Member Cain to approve the consent calendar, DULY CARRIED RESOLVED by the following vote:

AYES: Hardcastle, Cain, Smith
NOES: None
ABSTAIN: None
ABSENT: Miller, French

B. DISABILITY HEARING

None

C. EMPLOYEE PERSONNEL ISSUES

None

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

None

F. GENERAL DISCUSSION

None

G. INFORMATION ONLY ITEMS

None

H. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None

I. UNSCHEDULED ORAL COMMUNICATIONS

None

J. PUBLIC COMMENTS

None

K. ADJOURNMENT

1:04 pm

Employees Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy