



**CITY OF FRESNO RETIREMENT SYSTEMS**  
**REGULAR MEETING OF THE EMPLOYEES RETIREMENT BOARD**

**MINUTES**

**August 23, 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.

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**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

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**APPROVE MINUTES**

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

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**APPROVE AGENDA**

Approve agenda of August 23, 2016, Regular Meeting of the Employees Retirement Board.

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**TIMED SCHEDULED HEARINGS AND MATTERS**

None

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**A. CONSENT CALENDAR**

1. Approve date and time of the next Regular Meeting of the Employees Retirement Board scheduled at 1:00 PM on Wednesday, September 14, 2016.
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2. Approve the following application(s) for the Deferred Retirement Option Program (DROP) effective September 1, 2016:

Rudy Alderette  
Scott D. Cowdrey  
Debra Gibson  
Brenda K. Liston  
Joanne Madrigal  
Mary E. Montez  
Rodolfo Ramirez

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**B. DISABILITY HEARING**

None

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**C. EMPLOYEE PERSONNEL ISSUES**

None

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**D. STAFF INITIATED ITEMS**

None

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**E. BOARD INITIATED ITEMS**

None

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**F. GENERAL DISCUSSION**

None

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**G. INFORMATION ONLY ITEMS**

None

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**H. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

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**I. UNSCHEDULED ORAL COMMUNICATIONS**

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**J. PUBLIC COMMENTS**

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**K. ADJOURNMENT**

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Employees Retirement Board

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Pattie Laygo  
Retirement Board Secretary/Deputy