



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

## AGENDA

Wednesday, December 14, 2016

**1:00 PM**

Retirement Office, 2828 Fresno St., 2nd Fl., Board Chamber, Room 202, Fresno, CA 93721

### BOARD MEMBERS

Phillip Hardcastle, Chair

TJ Miller, Vice Chair

Marvell French

David Cain

(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 November 22, 2016, Regular Meeting of the Employees Retirement Board.](#)

### APPROVE AGENDA

Approve agenda of December 14, 2016, Regular Meeting of the Employees Retirement Board.

### TIMED SCHEDULED HEARINGS AND MATTERS

**1:00 PM** Conduct swearing-in of Jane Sumpter as Appointed Member of the Employees Retirement Board.

### 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, January 11, 2017. (Regularly Scheduled Meeting on Tuesday, December 27, 2016 is cancelled.)
2. Approve application to convert a service retirement to a service connected disability retirement filed by Keith Davis, a retired City of Fresno Waste Collector Leadworker.
3. Approve applications for service retirement:

NAME	EFFECTIVE DATE
Darlene Mack	12/02/2016
Robert Martinez	12/08/2016
Steven Mukai	10/05/2016

Lorraine Tilton 12/02/2016

4. Approve applications from the following employees 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:

Karen M. Bradley Finance 10/16/2016

5. Approve report of retirement contributions refunded: Total Sum of Refunds=\$41,811.96

NAME	TERM DATE	YEARS OF SERVICE
Rebecca L. Dunn	10/08/2016	9.139
Evy E. Espinoza	10/29/2016	0.778
Evelyn A. McMahan	10/10/2016	1.203

6. Approve the following applications for the Deferred Retirement Option Program (DROP) Effective January 1, 2017:

Antonio Cruz

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

Kristi D. Carlton  
Susan I. Castaneda  
Lucy L. Covish  
Lazaro M. Garza  
Peter A. Holmes  
Robert L. Lewis  
Joanne Madrigal  
Marta D. Shugart  
Leslie J. Smith  
Alma G. Torres

**B. DISABILITY HEARING**

None

**C. EMPLOYEE PERSONNEL ISSUES**

None

**D. STAFF INITIATED ITEMS**

None

**E. BOARD INITIATED ITEMS**

1. [Consider Request for Travel Reimbursement from Board Member David Cain.](#)

**F. GENERAL DISCUSSION**

None

**G. INFORMATION ONLY ITEMS**

None

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

**I. UNSCHEDULED ORAL COMMUNICATIONS**

**J. PUBLIC COMMENTS**

**K. ADJOURNMENT**

**SCHEDULE OF  
MEETING OF THE EMPLOYEES RETIREMENT BOARD  
(All Meeting Dates And Times are Subject To Change)**

Date	Scheduled Presentations/Comments
December 14, 2016	
January 11, 2017	
February 8, 2017	
March 8, 2017	
April 12, 2017	
May 10, 2017	
June 14, 2017	
July 12, 2017	
August 9, 2017	
September 13, 2017	
October 11, 2017	
November 8, 2017	
December 13, 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.