



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

AGENDA

Tuesday, November 22, 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

Renena Smith

(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 October 25, 2016, Regular Meeting of the Employees Retirement Board.

APPROVE AGENDA

Approve Agenda of November 22, 2016, Regular Meeting of the Employees Retirement Board.

TIMED SCHEDULED HEARINGS AND MATTERS

1:00 PM Presentation to Renena Smith.

1:00 PM Public Hearing to Consider approval of the [Annual Actuarial Valuation Reports](#) and Resolution as presented by The Segal Company for the Employees Retirement System:

1. Resolution adopting: 1) Actuarial Investigation into the Mortality, Service and Compensation Experience of Members and Beneficiaries; 2) Actuarial Valuation of Assets and Liabilities; 3) Mortality, Service and Other Tables and Salary Scales; 4) Rate of Interest; and 5) Revised Rates of Contribution for Members and the City; and
2. Consider Governmental Accounting Standards (GAS) 67 Actuarial Valuation as of June 30, 2016.

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, December 14, 2016.

2. Approve the following application(s) for service retirement:

NAME	EFFECTIVE DATE
Danilo Bugay	11/03/2016
Raul Campos	11/05/2016
Marion Davis	11/08/2016
Phylis Nishida	10/31/2016
Danny Quintana	10/13/2016
John Renfro	11/02/2016
Frank Sullivan	10/28/2016

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

NAME	APPLICANT	EFFECTIVE DATE
John M. Harlan Jr.	Setsuko S. Harlan	09/21/2016
Albert T. Jimenez	Angie Jimenez	10/21/2016

4. 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
Michael S. McKelvey	Airports	01/04/2016

5. Approve report of retirement contributions refunded: Total Sum of Refunds = \$23,198.71

NAME	TERM DATE	YEARS OF SERVICE
Aaron Kangiser	08/10/2016	0.660
Mark Revis	09/26/2016	2.950
Christopher L. Wegner	09/01/2016	2.990

6. Approve the following application(s) for the Deferred Retirement Option Program (DROP) Effective December 1, 2016:

Christopher J. Alamano
Elois Keels

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

Christopher J. Alamano
Griselda A. Callares
Peter A. Holmes
Louise A. LaCorte
Phyllis A. Overstreet
Rosie Rivera
Maria E. G. Takahashi
Bruce W. Takahashi

B. DISABILITY HEARING

1. Adopt proposed decision of Retirement Board, Findings of Fact and Conclusions regarding application to convert service retirement to a service-connected disability retirement filed by Edward Coleman.

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

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
November 22, 2016	
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.