



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

## AGENDA

Wednesday, October 12, 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 September 27, 2016, Regular Meeting of the Employees Retirement Board.](#)

### APPROVE AGENDA

Approve agenda of October 12, 2016, Regular Meeting of the Employees Retirement Board.

### TIMED SCHEDULED HEARINGS AND MATTERS

None

### A. CONSENT CALENDAR

1. Approve date and time of the next Regular Meeting of the Employees Retirement Board scheduled at 1:00 pm on Tuesday, October 25, 2016.
2. Approve application(s) for service retirement:

Name	Effective Date
Alan Brajkovich	8/6/2016
Genevieve Dunn	10/4/2016
Alicia Engellenner	9/21/2016
Dennis Ferguson	7/30/2016 Resubmitted, Retirement Date Change
Adela Gonzalez	10/1/2016

Gustavo Guerrero	9/16/2016
Keith Hiler	9/20/2016
Cynthia Oliphant	7/18/2016
Barbara Orozco	8/17/2016
Susan Nelson	10/4/2016
Linda Rodriguez (QDRO)	9/8/2016
Erik Rowden	9/22/2016
Dana Silsby	10/4/2016
Tei Yukimoto	9/26/2016

3. Approve application(s) for continuance of Retirement Allowance:

NAME	APPLICANT	EFFECTIVE DATE
David Arredondo	Dolores Arredondo	7/18/2016
Kennard Brewer	Deborah Brewer	3/7/2016
James Callahan	Margot Callahan	7/21/2016
Mohammad S. Moaddab	Mahin Dokht Sadaghiani	8/28/2016
Ronald Rodriguez	Christina Rodriguez	6/25/2016

4. Approve Report of Retirement Contributions Refunded: Total Sum of Refunds = \$189,455.83

NAME	TERM DATE	YEARS OF SERVICE
Eddie Anacleto	08/12/2016	14.16
Ismael H. Escoto	07/03/2014	0.013
Edgarado O. Espinosa	06/03/2016	2.000
Gilbert R. Felix	08/05/2016	1.707
Casandra N. Lauderdale	08/12/2016	2.084
Karen P. Lopez	07/28/2016	0.215
Mai Kia Holmquist	08/07/2016	8.831
Ronald R. Hutt	11/21/2013	1.171
Arlene M. Medina	08/12/2016	16.08
Alicia Mirando	01/09/2013	1.387
Danielle R. Trenhom	08/09/2016	5.570

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

Cynthia R. Cazares  
 Ruben Compean  
 Lawrence L. Garabedian  
 Leonard Safford

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

Robert M. Camy  
 Erin L. Davis  
 Mahin D. Sadaghiani  
 Phillip B. Weathers

**B. DISABILITY HEARING**

1. Consider hearing officer's proposed findings and conclusions regarding the application to convert service retirement to a service-connected disability retirement filed by Edward Coleman, Transit Supervisor.

**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
October 12, 2016	
November 9, 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.