



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

MINUTES

October 12, 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 1:03 PM

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

Absent: None

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

APPROVE MINUTES

Approve minutes of September 27, 2016, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Miller seconded by Member Cain to approve the minutes of September 27, 2016, Regular Meeting of the Employees Retirement Board, DULY CARRIED by the following vote:

AYES: Hardcastle, Miller, French, Cain

NOES: None

ABSTAIN: Smith

ABSENT: None

APPROVE AGENDA

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

ACTION: Approved/Adopted

ON MOTION by Member French seconded by Member Smith to approve the agenda of October 12, 2016, Regular Meeting of the Employees Retirement Board, DULY CARRIED by the following voter:

AYES: Hardcastle, Miller, French, Cain, Smith

NOES: None

ABSTAIN: None

ABSENT: None

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.

ACTION: Approved/Adopted

Member Cain reported that he will be absent on November 9, 2016, due to attending SACRS conference.

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	7/30/206	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	

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

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

ACTION: Approved/Adopted

ON MOTION by Member French seconded by Member Miller to approve the consent calendar, DULY CARRIED by the following vote:

AYES: Hardcastle, Miller, French, Cain, Smith

NOES: None

ABSTAIN: None

ABSENT: None

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.

ACTION: Approved/Adopted

The Board reviewed and considered the decision of the hearing officer as presented. Mr. Coleman was not present. Legal Counsel reported that Mr. Coleman was duly noticed and verbally stated to staff that he would not be present for today's meeting.

ON MOTION by Member Smith seconded by Member Cain to adopt the decision of the 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, DULY CARRIED RESOIVED by the following vote:

AYES: Hardcastle, Miller, French, Cain, Smith

NOES: None

ABSTAIN: None

ABSENT: 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

1:07 pm

Employees Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy