



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

AGENDA

Wednesday, September 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

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 August 10, 2016, Regular Meeting of the Employees Retirement Board.](#)

APPROVE AGENDA

Approve agenda of September 14, 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, September 27, 2016.
2. Approve application to convert service retirement to a service connected disability retirement filed by Curtis Waller, a retired City of Fresno Fire Prevention Inspector II.
3. Approve application to convert a service retirement to a service-connected disability retirement filed by George Mack, a retired City of Fresno Community Service Officer II.
4. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Melissa Diaz-Scoyni	9/10/2016
Eddie Duran	6/11/2016
Richard Earheart	9/10/2016
Michael Hudgens	9/2/2016

Kenneth Kidder	6/16/2016
Alissa Peck	9/4/2016
Pearl Sorondo	9/3/2016
Gregory Wiles	7/30/2016
Paulette Wiermen	9/7/2016

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

NAME	APPLICANT	EFFECTIVE DATE
Edward G. Martinez	Frances Martinez	8/5/2016
Elizabeth Prasad	Philip A. Prasad	5/31/2016
Leonard M. Turner	Barbara Turner	5/20/2016

6. 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
Brooke Wright	Police	2/26/2016

7. Approve report of retirement contributions refunded: Total Sum of Refunds = \$34,118.86

NAME	TERM DATE	YEARS OF SERVICE
Tainese S. Arceneaux	4/6/2016	4.513
Kim Cooks	5/8/2016	0.882
Kurt R. Ellington	9/9/2005	2.327
Moises Ortiz	7/25/2015	0.138
Jesse J. Roy	7/8/2016	0.549

8. Approve the following application(s) for the Deferred Retirement Option Program (DROP):

Effective September 1, 2016:	Effective October 1, 2016:
Rodolfo Ramirez	Gerald Chandler
Rudy Alderette	Margaret K. Heinemann
Scott Cowdrey	Elliot Lane
Debra Gibson	Kenneth R. Miranda
Mary Montez	Suzette M. Schlundt
Brenda Liston	
Joanne Madrigal	

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

Marcus C. Beedle	Harmanjit S. Dhaliwal
Karen M. Bradley	Nicholas V. Maresca
James E. Burks	Rehaw N. McClarty
Alline Carlson	David B. Ruiz
Darlen J. Christansen	Pearl R. Sorondo
John R. Conlee	Laurel A. Tigson
David A. Cornish	Nick Yovino
John T. Davisson	Andrea E. Walls

B. DISABILITY HEARING

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

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)

Table with 2 columns: Date, Scheduled Presentations/Comments. Rows include dates from August 23, 2016 to December 13, 2017. The first row contains the text 'NO MEETING HELD. LACK OF QUORUM'.

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.