



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

MINUTES

September 14, 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 1:24 PM

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

Absent: Marvell French

Also Present: Russ Richeda, Board 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 August 10, 2016, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Smith seconded by Member Cain to approve the minutes of August 10, 2016, Regular Meeting of the Employees Retirement Board, DULY CARRIED by the following vote:

AYES: Hardcastle, Miller, Cain, Smith

NOES: None

ABSTAIN: None

ABSENT: French

APPROVE AGENDA

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

ACTION: Approved/Adopted

ON MOTION by Member Cain seconded by Member Smith to approve the agenda of September 14, 2016, Regular Meeting of the Employees Retirement Board, DULY CARRIED by the following vote:

AYES: Hardcastle, Miller, Cain, Smith

NOES: None

ABSTAIN: None

ABSENT: French

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.

ACTION: Approved/Adopted

Member Smith states that she will not be present for the 9/27/2016 Board meeting.

- 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.

ACTION: Approved/Adopted

Mr. Wallar was present. Chair Hardcastle offers congratulations and thanked them for their service.

- 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.

ACTION: Approved/Adopted

Mr. Mack was present. Chair Hardcastle offers congratulations and thanked them for their service.

- 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 |

ACTION: Approved/Adopted

- 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 |

ACTION: Approved/Adopted

- 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 |

ACTION: Approved/Adopted

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 |

ACTION: Approved/Adopted

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 | |

ACTION: Approved/Adopted

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

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

ACTION: Approved/Adopted

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

AYES: Hardcastle, Miller, Cain, Smith

NOES: None

ABSTAIN: None

ABSENT: French

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

None

I. UNSCHEDULED ORAL COMMUNICATIONS

None

J. PUBLIC COMMENTS

1. Sandra Brock spoke to request that final DROP documents be provided to all enrollees.
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K. ADJOURNMENT

1:30 pm

Employees Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy