



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

AGENDA

Tuesday, September 27, 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 14, 2016, Regular Meeting of the Employees Retirement Board.](#)

APPROVE AGENDA

Approve agenda of September 27, 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 Wednesday, October 12, 2016.
2. Approve the following application(s) for the Deferred Retirement Option Program (DROP) effective October 1, 2016:

Stephen Johnson

B. DISABILITY HEARING

None

C. EMPLOYEE PERSONNEL ISSUES

None

D. DISABILITY HEARING

None

E. STAFF INITIATED ITEMS

None

F. BOARD INITIATED ITEMS

None

G. GENERAL DISCUSSION

None

H. INFORMATION ONLY ITEMS

None

I. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

J. UNSCHEDULED ORAL COMMUNICATIONS

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.