



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

MINUTES

September 27, 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 1:00 PM

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

Absent: Marvell French, Renena Smith

Also Present: 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 14, 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 14, 2016, Regular Meeting of the Employees Retirement Board, DULY CARRIED by the following vote:

AYES: Hardcastle, Miller, Cain

NOES: None

ABSTAIN: None

ABSENT: French, Smith

APPROVE AGENDA

Approve agenda 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 agenda of September 27, 2016, Regular Meeting of the Employees Retirement Board, DULY CARRIED RESOLVED by the following vote:

AYES: Hardcastle, Miller, Cain

NOES: None

ABSTAIN: None

ABSENT: French, Smith

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.

ACTION: Approved/Adopted

2. Approve the following application(s) for the Deferred Retirement Option Program (DROP) effective October 1, 2016:

Stephen Johnson

ACTION: Approved/Adopted

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

AYES: Hardcastle, Miller, Cain

NOES: None

ABSTAIN: None

ABSENT: French, Smith

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

None

J. UNSCHEDULED ORAL COMMUNICATIONS

None

K. ADJOURNMENT

1:04 pm

Employees Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy