



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

**MINUTES**

**April 25, 2017**

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.

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**ROLL CALL AT 1:00 PM**

PRESENT FOR THE EMPLOYEES BOARD: Phillip Hardcastle-Chair, TJ Miller, Marvell French, David Cain, Jane Sumpter

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

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**APPROVE MINUTES**

Approve Minutes of March 28, 2017, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION BY Member French seconded by Member Cain to approve the minutes of March 28, 2017, Regular Meeting of the Employees Retirement Board, DULY CARRIED by the following vote:

AYES: Hardcastle, Miller, French, Cain, Sumpter

NOES: None

ABSTAIN: None

ABSENT: None

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**APPROVE AGENDA**

Approve agenda of April 25, 2017, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member French seconded by Member Miller to approve the agenda of April 25, 2017, Regular Meeting of the Employees Retirement Board, DULY CARRIED by the following vote:

AYES: Hardcastle, Miller, French, Cain, Sumpter

NOES: None

ABSTAIN: None

ABSENT: None

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**TIMED SCHEDULED HEARINGS AND MATTERS**

None

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**A. CONSENT CALENDAR**

1. Approve date and time of the next Regular Meeting of the Employees Retirement Board scheduled at 1:00Pm on Wednesday, May 10, 2017.

ACTION: Approved/Adopted

The Board meeting scheduled on May 10, 2017, is rescheduled to commence at 1:30 pm.

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2. Approve applications for service retirement:

NAME	EFFECTIVE DATE
Maria Cavazos	03/01/2017
Robert Chicoine	04/01/2017
Kenneth Fitzgerald	04/25/2017
Lalkumar Goonawardena	04/18/2017
Laurel Tigson	04/06/2017
Mark Vester	04/29/2017
Rodger Wagner	04/04/2017

ACTION: Approved/Adopted

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3. Approve application for continuance of retirement allowance:

NAME	APPLICANT	EFFECTIVE DATE
Esther Holquin	Eugene Holquin	03/10/2017

ACTION: Approved/Adopted

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4. Approve applications from the following employees 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
Johnny Douglas	DPW	03/10/2017
Darryl Duchene	DARM	02/16/2017
Joanna Franco	DPW	02/24/2017
Douglas F. Hecker	DPU	03/17/2017
David D L. Johnson	FAX	10/02/2016
Lia Maksoud	Personnel	09/22/2016
Dominic J. Mathos	DARM	02/24/2017
Ruben Pery	DPU	09/21/2016

ACTION: Approved/Adopted

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5. Approve report of Retirement Contributions Refunded: Total Sum of Refunds= \$109,182.67

NAME	TERM DATE	YEARS OF SERVICE
Juanita Barnett	02/02/2017	1.311
Eleanor E. Gonzalez	02/24/2017	5.504
Robert Purdy	01/26/2017	2.683
Eric Guerra	02/01/2017	13.84

Sylvia Casaus	01/27/2017	0.318
Miguel Ramirez	12/29/2016	2.499
Abram Bowman	03/01/2017	1.319

ACTION: Approved/Adopted

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6. Approve the following applications for the Deferred Retirement Option Program (DROP) Effective May 1, 2017:

May Albiani  
Anthony M. Sandoval

ACTION: Approved/Adopted

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

Ronald E. Ames  
Steven A. Halverson  
Rodger A. Wagner

ACTION: Approved/Adopted

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

AYES: Hardcastle, Miller, French, Cain, Sumpter  
NOES: None  
ABSTAIN: None  
ABSENT: None

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**B. DISABILITY HEARING**

None

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**C. EMPLOYEE PERSONNEL ISSUES**

None

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**D. STAFF INITIATED ITEMS**

None

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**E. BOARD INITIATED ITEMS**

None

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**F. GENERAL DISCUSSION**

None

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**G. INFORMATION ONLY ITEMS**

None

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**H. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

None

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**I. UNSCHEDULED ORAL COMMUNICATIONS**

None

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**J. PUBLIC COMMENTS**

1. A retiree of the Employees Retirement System spoke to request that a representative of the Retirement System attend a FORCE meeting to discuss the mailing of direct deposit statements.
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**K. ADJOURNMENT**

1:03 pm

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Employees Retirement Board

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Pattie Laygo  
Retirement Board Secretary/Deputy