



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

## AGENDA

Wednesday, August 9, 2017

**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

Jane Sumpter

(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 July 25, 2017, Regular Meeting of the Employees Retirement Board.](#)

### APPROVE AGENDA

Approve Agenda of August 9, 2017, 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 August 22, 2017.
2. Approve application for a non-service connected disability retirement filed by Lyon Fitzjarrell, a former City of Fresno Water Systems Operator II.
3. Approve application(s) for Service Retirement:

NAME	EFFECTIVE DATE
Isador Flores	08/02/2017
Bruce Rudd	08/01/2017

4. Approve application(s) for continuance of retirement allowance:

NAME	APPLICANT	EFFECTIVE DATE
Felix Rubio	Socorro Rubio	07/11/2017

5. 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
Matthew Buller	DPW	07/07/2017
Kanda Navarro	Police	07/03/2017
See Xiong	Police	07/01/2017

6. Approve report of retirement contributions refunded: Total sum of refunds = \$12,168.16

NAME	TERM DATE	YEARS OF SERVICE
Robert Borunda	06/15/2017	1.451
Sierna Contreras	06/16/2017	1.046
Natasha Scrivner	02/22/2017	1.596

7. Approve the following application(s) for the Deferred Retirement Option Program (DROP) effective September 1, 2017:

Leroy Spears  
Anita Webster

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

Isador Flores  
Marylen A. Karsted  
Socorro Rubio  
Bruce Rudd

**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)**

Date	Scheduled Presentations/Comments
August 9, 2017	
August 22, 2017	
September 13, 2017	
October 11, 2017	
November 8, 2017	
December 13, 2017	
January 10, 2018	
February 14, 2018	
March 14, 2018	
April 11, 2018	
May 9, 2018	
June 13, 2018	
July 11, 2018	

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.