



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

**MINUTES**

**February 28, 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.

---

**ROLL CALL AT 1:03 PM**

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

Absent: Marvell French

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 February 8, 2017, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Cain seconded by Member Miller to approve the minutes of February 8, 2017, Regular Meeting of the Employees Retirement Board, DULY CARRIED RESOLVED by the following vote:

AYES: Hardcastle, Miller, Cain, Sumpter

NOES: None

ABSTAIN: None

ABSENT: French

---

**AGENDA ITEMS**

Approve agenda of February 28, 2017, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

Approve agenda of February 28, 2017, Regular Meeting of the Employees Retirement Board, DULY CARRIED RESOLVED by the following vote:

AYES: Hardcastle, Miller, Cain, Sumpter

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 1:00PM on Wednesday March 8, 2017.

ACTION: Approved/Adopted

---

2. Consider reinstatement request by retiree Linda Cunha.  
ACTION: Approved/Adopted
- 

3. Approve the following application(s) for the Deferred Retirement Option Program (DROP) effective March 1, 2017:  
Debbie Garcia  
Elizabeth E. Hamilton  
ACTION: Approved/Adopted
- 

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

AYES: Hardcastle, Miller, Cain, Sumpter  
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**

None

---

**K. ADJOURNMENT**

1:04 pm

---

---

Employees Retirement Board

---

Pattie Laygo  
Retirement Board Secretary/Deputy