



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

MINUTES

February 8, 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 1:00 PM

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

APPROVE MINUTES

Approve minutes of January 11 and January 25, 2017, Regular Meetings of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION BY Member French seconded by Member Cain to approve the minutes of January 11 and January 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

APPROVE AGENDA

Approve agenda of February 8, 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 February 8, 2017, Regular Meeting of the Employees Retirement Board, DULY CARRIED RESOLVED by the following vote:

AYES: Hardcastle, Miller, French, Cain, Sumpter

NOES: None

ABSTAIN: None

ABSENT: None

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 Tuesday February 28, 2017.

ACTION: Approved/Adopted

2. Approve applications for Service Retirement:

NAME	EFFECTIVE DATE
Richard Best	02/02/2017
Brock Buche	01/24/217
Johnny Chang	01/21/2017
Patrice Clement	02/02/2017
David Gomez	01/24/2017
Linda Heinen	02/08/2017

ACTION: Approved/Adopted

3. Approve application(s) for cotinuanance of retirement allowance:

Name	Applicant	Effective Date
Archie R. Gash, Jr.	Lucille Gash	12/11/2016

ACTION: Approved/Adopted

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
Erin L. Davis	DPU	01/12/2017
Paul N. Dunn	DPU	11/16/2016
Angela Landon	Police	12/22/2016
Matthew J. Pombo	Police	08/10/2016
Marc A. Thomas	PARCS	10/07/2016

ACTION: Approved/Adopted

5. Approve report of retirement contributions refunded: Total sum of refunds= \$25,767.48

NAME	TERM DATE	YEARS OF SERVICE
Shavon N. Alexander	01/08/2017	3.359
Arun Naina	12/16/2016	1.421
Carol O'neil	12/27/2016	0.821
Audie Trent	11/27/2016	1.017
Lisa R. Vose	08/01/2016	0.904

ACTION: Approved/Adopted

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

Donna Leslie
Deborah Moore
Cheri C. Smith

ACTION: Approved/Adopted

7. The following employees have elected to change their beneficiary

Heather M. Abate
Calvin M. Brown
Arnulfo R. Flores
Donna Leslie
Michelle L. Marchini
Daniel L. See
Emily S. Toto
Michelle M. Zumwalt

ACTION: Approved/Adopted

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

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

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

1. A member of the public spoke regarding the City of Fresno's health and welfare benefit.
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K. ADJOURNMENT

1:13 pm

Employees Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy