



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

**MINUTES**

**January 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**

BOARD MEMBERS

Phillip Hardcastle, Chair

TJ Miller, Vice Chair

Marvell French

David Cain

Jane Sumpter

Absent: None

Also Present: Don Stracke and Anthony Ferrare, NEPC, 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 January 11, 2017, Regular Meeting of the Employees Retirement Board.

ACTION: Laid Over

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**APPROVE AGENDA**

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

ACTION: Approved/Adopted

ON MOTION by Member Miller seconded by Member Cain to approve the agenda of 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

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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 February 8, 2017.

ACTION: Approved/Adopted

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2. Approve the following application(s) for the Deferred Retirement Option Program (DROP)  
Effective February 1, 2017:

Gus Hurtado  
Eric A. Johnson  
Kenneth L. Phillips  
Kenneth C. Wade

ACTION: Approved/Adopted

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ON MOTION by Member Miller seconded by Member Cain 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**

None

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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