



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

AGENDA

Wednesday, July 19, 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 June 27, 2017, Regular Meeting of the Employees Retirement Board.](#)

APPROVE AGENDA

Approve agenda of July 19, 2017, Regular Meeting of the Employees Retirement Board.

TIMED SCHEDULED HEARINGS AND MATTERS

1:00 PM [Conduct annual elections for Board Chair and Vice Chair in accordance with Article 1, Section 1 of the Joint Retirement Board Rules and Regulations.](#)

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 July 25, 2017.
2. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Roberta Blau	07/08/2017
Carole Bryson	07/06/2017
James Caldwell	06/30/2017
John Callistro	07/06/2017

Clark Connelly	06/20/2017
Bruce Cottingham	06/17/2017
Janice Denman	07/06/2017
Robert Graham Jr	06/09/2017
Wallace Hague	07/14/2017
Andy Hernandez	07/06/2017
Jimmy Holmes	07/06/2017
Beverly Hovsepien	07/06/2017
Ronald Hunt	06/30/2017
Rhonda Jorn	06/20/2017
Norman Takeuchi	06/20/2017
Michael Williams	07/04/2017

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

NAME	APPLICANT	EFFECTIVE DATE
William R. Hudgens	Mary Hudgens	05/12/2017
James E. Jones	Sharon Jones	05/31/2017
Hervey Kovakovich	Lucy Kovakovich	06/08/2017
Connie L. Doss-Pagnini	Michael Pagnini	05/02/2017
Dalton L. Stepp	Donna Stepp	02/11/2017
Herman Tatum	Ovander Tatum	05/31/2017
James O. Whitmer	Mary Ann Whitmer	05/08/2017
Stephen B. Risley	Maureen Risley	05/18/2017

4. Approve application(s) from the following employees with over five years of service who have elected to allow their contributions to remain in the Employees Retirement Systems in accordance with the Fresno Municipal Code:

NAME	DEPARTMENT	TERM EFFECTIVE DATE
Travis C. Saether	DPU	06/09/2017

5. Approve report of retirement contributions refunded: Total sum of refunds = \$80,057.37

NAME	TERM DATE	YEARS OF SERVICE
Kara Christina Bailly	12/09/2016	3.60692
Andrew Bradshaw	04/19/2017	0.97342
Kevin Ray Eaker	10/03/2016	10.1045
Cecil Gongora	04/07/2017	0.90012
James Graham	05/11/2017	0.58613
Larry Haney	05/25/2017	0.25256

Gabriel Lopez	DRO	1.03800
Juanita McFall	02/28/2017	0.76236
Harley L. Silva	06/06/2017	0.49973

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

- Constance K. Alfaro
- Karrie J. Garcia
- Mark H. Heinemann
- Ronald Keosheyen
- Paul A. Melikian
- Donna L. Stepp
- Carole M. Bryson
- Steven Halverson
- Herschel G. Jones
- Kevin L. Kopinski
- Diane P. Sommers

B. DISABILITY HEARING

1. Consider application to convert service retirement to a service-connected disability retirement filed by Caesar Areyano, a retired City of Fresno Equipment Service Worker I.

C. EMPLOYEE PERSONNEL ISSUES

None

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

1. [RESOLUTION](#) - Adopt resolution establishing an annual net effective interest rate for the [Deferred Retirement Option Program \(DROP\)](#) for FY 2018.

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
July 19, 2017	
August 9, 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.