



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

AGENDA

Wednesday, June 14, 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 May 23, 2017, Regular Meeting of the Employees Retirement Board.](#)

APPROVE AGENDA

Approve Agenda of Wednesday, June 14, 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 1:00PM on Tuesday, June 27, 2017.
2. Approve application to convert service retirement to a service-connected disability retirement filed by Shirley Marsh, a City of Fresno Staff Assistant.
3. Approve application to convert a service retirement to a service-connected disability retirement filed by Jorge Sanchez, a retired City of Fresno Maintenance and Construction Worker.
4. Approve applications for service retirement:

| NAME | EFFECTIVE DATE |
|------------------|----------------|
| Raul Bombardly | 05/18/2017 |
| Jesus Garcia Jr. | 06/02/2017 |

| | |
|-------------------|------------|
| Pamela Hinsberger | 05/02/2017 |
| Kathy Kistic | 04/04/2017 |
| Terry Logan | 06/01/2017 |
| Dominic Mathos | 05/10/2017 |
| Thomas Preble | 05/02/2017 |
| Steve Pulliam | 04/29/2017 |
| Martin Querin | 05/19/2017 |

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

| NAME | APPLICANT | EFFECTIVE DATE |
|------------------|---------------|----------------|
| Paul Logan | Brenda Logan | 04/24/2017 |
| Charles E. Smith | Darlene Smith | 03/10/2017 |

6. 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 |
|------------------|------------|---------------------|
| Omar Daaboul | Airports | 04/27/2017 |
| Nicholas G. Gann | DPU | 03/30/2017 |

7. Approve report of retirement contributions withdrawn, death benefit and option 1 refund given due to death: Total sum of refunds = \$17,095.91

| NAME | BENEFIT TYPE | DATE OF DEATH |
|--------------|-----------------|---------------|
| Brenda Logan | Option 1 Refund | 04/23/2017 |

8. Approve report of retirement contributions refunded: Total sum of refunds = \$10,789.57

| NAME | TERM DATE | YEARS OF SERVICE |
|----------------------|------------|------------------|
| Jose Martinez | 04/26/2017 | 0.728 |
| Martha Murphy | 03/31/2017 | 0.115 |
| Phong Thai | 03/24/2017 | 0.646 |
| Stephanie Valenzuela | 04/03/2017 | 1.125 |

9. Approve the following applications for the Deferred Retirement Option Program (DROP) Effective July 1, 2017:

Jim Cleto Arietta
Dorothy Martinez

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

Edward A. Garcia
Gabriel Lyles
Emily A. Madrigal

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 |
|--------------------|----------------------------------|
| June 14, 2017 | |
| July 12, 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 | |

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.