



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

MINUTES

June 14, 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 1:33 PM

PRESENT FOR THE EMPLOYEES BOARD: Phillip Hardcastle-Chair, TJ Miller, David Cain, Marvell French

Absent: Jane Sumpter

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 May 23, 2017, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member French seconded by Member Miller to approve the minutes of May 23, 2017, DULY CARRIED by the following vote:

AYES: Hardcastle, Miller, French, Cain

NOES: None

ABSTAIN: None

ABSENT: Sumpter

APPROVE AGENDA

Approve Agenda of Wednesday, June 14, 2017, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member French seconded by Member Cain to approve the agenda of Wednesday, June 14, 2017, Regular Meeting of the Employees Retirement Board, DULY CARRIED by the following vote:

AYES: Hardcastle, Miller, French, Cain

NOES: None

ABSTAIN: None

ABSENT: Sumpter

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.

ACTION: Approved/Adopted

2. Approve application to convert service retirement to a service-connected disability retirement filed by Shirley Marsh, a City of Fresno Staff Assistant.

ACTION: Tabled

Item pulled by Member Miller for questions and discussion and item is moved to Agenda Item B-1.

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.

ACTION: Approved/Adopted

Mr. Sanchez was present.

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

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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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

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

Jim Cleto Arietta
Dorothy Martinez

ACTION: Approved/Adopted

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

Edward A. Garcia
Gabriel Lyles
Emily A. Madrigal

ACTION: Approved/Adopted

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

AYES: Hardcastle, Miller, French, Cain

NOES: None

ABSTAIN: None

ABSENT: Sumpter

B. DISABILITY HEARING

1. Approve application to convert service retirement to a service-connected disability retirement filed by Shirley Marsh, a City of Fresno Staff Assistant.

ACTION: Approved/Adopted

Member Miller requested clarification of documentation as submitted. Upon review by staff, item is tabled to allow staff time to review file.

3:29 pm the Board reconvenes to consider information provided by staff and for further discussion with legal counsel.

ON MOTION by Member French seconded by Member Cain to approve the application to convert service retirement to a service-connected disability retirement filed by Shirley Marsh, a City of Fresno Staff Assistant, DULY CARRIED by the following vote:

AYES: Hardcastle, Miller, French, Cain

NOES: None

ABSTAIN: None

ABSENT: Sumpter

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. Ms. Sandra Brock spoke regarding the mail delivery of statements, public access to System's workstation for MemberDirect.

K. ADJOURNMENT

1:39 pm and 3:41 pm

Employees Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy