



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

## AGENDA

Tuesday, March 28, 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 [February 28](#) and [March 8](#), 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 April 25, 2017. (Regular Meeting of the Employees Retirement Board scheduled on April 12, 2017 is cancelled.)

2. Approve applications for service retirement:

NAME	EFFECTIVE DATE
Lucy Covish	03/05/2017
Frank Grippi	03/01/2017
Cora Montanez	03/02/2017
Jorge Sanchez	03/01/2017
Harold Schade	03/04/2017
Kermit Wright	03/01/2017

3. Approve applications for continuance of retirement allowance:

NAME	APPLICANT	EFFECTIVE DATE
Patricia Blauvelt	Donald Crider	01/26/2017

Flumencio Garcia

Enedina Garcia

02/08/2017

- 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
Craig L. Agabashian	DARM	01/27/2017
Luis A. Chavez	City Council	01/03/2017

- 5. Approve the following applications for the Deferred Retirement Option Program (DROP) effective April 1, 2017:

Elivorio L. Cisneros Jr.  
 Steven Soliz  
 Bryan Doi  
 Bradley Oberg

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

Roger W. Warren  
 Deborah L. Remily  
 Henry M. Gomez  
 Clark R. Connelly  
 Sharon A. Cantwell  
 Bill E. Shoemaker

**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)**

<b>Date</b>	<b>Scheduled Presentations/Comments</b>
March 28, 2017	
April 12, 2017	April 12, 2017 Board meeting is cancelled.
April 25, 2017	
May 10, 2017	
June 14, 2017	
August 9, 2017	
September 13, 2017	
October 11, 2017	
November 8, 2017	
December 13, 2017	

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.