



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

## AGENDA

Wednesday, March 8, 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, 2017, Regular Meeting of the Employees Retirement Board.

### AGENDA ITEMS

Approve agenda of 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, March 28, 2017.
2. Approve applications for Service Retirement:

NAME	EFFECTIVE DATE
Marcus Beedle	02/10/2017
Karen Carvalho	01/23/2017
Lazaro Garza	11/30/2016
Harry Houck	01/18/2017
Andrea Walls	02/15/2017

3. Approve report of retirement contributions withdrawn, death benefit and option 1 refund given due to death: Total Sum of Refunds = \$72,728.21

NAME	APPLICANT	DATE OF BIRTH
Martin Ortiz III	Michelle Ortiz	12/30/2016

4. Approve report of retirement contributions refunded: Total Sum of Refunds = \$43,383.40

NAME	EFFECTIVE DATE	YEARS OF SERVICE
Kendra Chalmers	01/23/2017	3.588
Pedro Jauregui	05/22/2016	11.654
Brenda Jurado	01/30/2017	.402

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

Donald Lairson  
Lane Palmer  
Ozell Samuel Thompson Jr.

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

Aaron Aguirre  
Ronald Ames  
Tommy Arroyo  
Thomas Harris  
James McGuire  
Salvador Quintero  
Brian Snyder  
Scott West  
Cynthia Williams  
Greg Wilson  
Melvin Young  
Brenda Zins

7. Approve application to convert a service retirement to a service-connected disability retirement filed by Johnny Chang, a City of Fresno Sanitation Operator.
8. Approve application to convert a service retirement to a service-connected disability retirement filed by Richard Orosco, a City of Fresno Community Revitalization Technician.
9. Approve application to convert a service retirement to a non-service connected disability retirement filed by Frank Sullivan, a City of Fresno Street Maintenance Worker.

## B. DISABILITY HEARING

None

## C. EMPLOYEE PERSONNEL ISSUES

None

**D. STAFF INITIATED ITEMS**

None

**E. BOARD INITIATED ITEMS**

1. Adopt Resolution determining the annual cost of living for the Employees Retirement System, effective July 1, 2017.
2. Accept the attached calculation of the Compensation Earnable adjustments to be used in determining compensation earnable for deferred vested members.

**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
February 28, 2017	
March 8, 2017	
April 12, 2017	
May 10, 2017	
June 14, 2017	
July 12, 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.