



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

MINUTES

March 28, 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 1:00 PM

PRESENT FOR THE EMPLOYEES BOARD: Phillip Hardcastle-Chair, TJ Miller, Marvell French (arrived 1:05 pm), David Cain

Absent: Jane Sumpter, Marvell French

Also Present: Robert Theller, Retirement Administrator, Kathleen Riley Brown, Assistant Retirement Administrator, Yvonne Timberlake, Retirement Benefits Manager, Pattie Laygo, Executive Assistant

APPROVE MINUTES

Approve minutes of February 28 and March 8, 2017, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Miller seconded by Member Cain to approve the minutes of February 28, 2017 and March 8, 2017, Regular Meetings of the Employees Retirement Board.

AYES: Hardcastle, Miller, Cain

NOES: None

ABSTAIN: None

ABSENT: French, Sumpter

APPROVE AGENDA

Approve agenda of March 28, 2017, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Miller seconded by Member Cain to approve the agenda of March 28, 2017, Regular Meeting of the Employees Retirement Board, DULY CARRIED RESOLVED by the following vote:

AYES: Hardcastle, Miller, Cain

NOES: None

ABSTAIN: None

ABSENT: French, 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 April 25, 2017. (Regular Meeting of the Employees Retirement Board scheduled on April 12, 2017 is cancelled.)

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

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

ACTION: Approved/Adopted

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

Deborah L. Remily
Bill E. Shoemaker
Henry M. Gomez

Clark R. Connelly
Sharon A. Cantwell
Roger W. Warren
ACTION: Approved/Adopted

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

AYES: hardcastle, Miller, Cain
NOES: None
ABSTAIN: None
ABSENT: French, Sumpter

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

None

I. UNSCHEDULED ORAL COMMUNICATIONS

None

J. PUBLIC COMMENTS

None

K. ADJOURNMENT

1:05 pm

Employees Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy