



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

**MINUTES**

**March 8, 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, Marvell French, David Cain, Jane Sumpter  
Absent: TJ Miller

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 February 28, 2017, Regular Meeting of the Employees Retirement Board.

ACTION: Laid Over

---

**AGENDA ITEMS**

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

ACTION: Approved/Adopted

ON MOTION by Member French seconded by Member Sumpter to approve the agenda of March 8, 2017, Regular Meeting of the Employees Retirement Board, DULY CARRIED by the following vote 2:49:35 PM

AYES: Hardcastle, French, Cain, Sumpter

NOES: None

ABSTAIN: None

ABSENT: Miller

---

**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.

ACTION: Approved/Adopted

---

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

ACTION: Approved/Adopted

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 Approve report of retirement contributions withdrawn, death benefit and option 1 refund given due to death: Total Sum of Refunds = \$72,728.21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

ACTION: Approved/Adopted

- 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	0.402

ACTION: Approved/Adopted

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

- Donald Lairson
- Lane Palmer
- Ozell Samuel Thompson Jr.

ACTION: Approved/Adopted

- 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

ACTION: Approved/Adopted

7. Approve application to convert a service retirement to a service-connected disability retirement filed by Johnny Chang, a City of Fresno Sanitation Operator.

ACTION: Approved/Adopted

---

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.

ACTION: Approved/Adopted

---

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.

ACTION: Approved/Adopted

Mr. Sullivan was present. The Board thanked him for his City service.

---

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

AYES: Hardcastle, French, Cain, Sumpter

NOES: None

ABSTAIN: None

ABSENT: Miller

---

**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.

ACTION: Approved/Adopted

The Boards accepted overview and background of staffs recommendation.

ON MOTION BY Member Sumpter seconded by Member French to adopt RESOLUTION increasing the Employees Retirement System allowances by 2.0 percent effective July 1, 2017, DULY CARRIED by the following vote:

AYES: Hardcastle, French, Cain, Sumpter

NOES: None

ABSTAIN: None

ABSENT: Miller

---

2. Accept the attached calculation of the Compensation Earnable adjustments to be used in determining compensation earnable for deferred vested members.

ACTION: Approved/Adopted

The Boards reviewed and accepted calculations as presented by Administrator Theller.

ON MOTION BY Member Sumpter seconded by Member Cain to approve calculation of of 2.4% compensation earnable for management members who retire from a deferred vested status, effective July 1, 2017, DULY CARRIED by the following vote:

AYES: Hardcastle, French, Cain, Sumpter

NOES: None

ABSTAIN: None

ABSENT: Miller

Sandra Brock spoke to this issue.

---

#### 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. Public Comments were made to request that a Board member attend a FORCE meeting to discuss the Boards decision to longer mail statements to retirees.
- 

#### K. ADJOURNMENT

1:08 pm

---

---

Employees Retirement Board

---

Pattie Laygo  
Retirement Board Secretary/Deputy