



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

AGENDA

Wednesday, May 10, 2017

1:30 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 April 25, 2017, Regular Meeting of the Employees Retirement Board.](#)

APPROVE AGENDA

Approve Agenda of May 10, 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, May 23, 2017.
2. Approve applications for service retirement:

NAME	EFFECTIVE DATE
Margaret Bell	05/06/2017
Marilyn Creel	05/06/2017
Wayne Fine	04/15/2017
Glenn Holder	02/16/2017
Ann Kloose	04/19/2017
Bruce Mitchell	05/02/2017
Dennis Willis	05/06/2017

Joann Zuniga 05/02/2017

3. Approve applications for continuance of Retirement allowance:

NAME	APPLICANT	EFFECTIVE DATE
Edward H. Cox	Joanne Cox	02/27/2017
Margaret K. Heinemann	Mark Heinemann	04/11/2017

4. Approve application(s) from the following employee(s) 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
Scott W. Krauter	DPW	03/17/2017

5. Approve report of retirement contributions refunded: Total Sum of Refunds=\$238,851.47

NAME	TERM DATE	YEARS OF SERVICE
Samaria Deleon	03/10/2017	0.389
Mark Diliberto	02/15/2017	1.006
Nicole Flemate	03/09/2017	1.218
Angela Landin	12/23/2016	15.73
Shedrick Mills	03/07/2017	21.36
Manuel Mollinedo	02/02/2017	2.822

6. Approve the following application(s) for the Deferred Retirement Option Program (DROP) effective June 1, 2017:

Daniel R. Workmon

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

Richard R. Duncan
 Pamela J. Hoffman
 Lane B. Palmer
 Kathy A. Wilson

B. DISABILITY HEARING

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)**

Date	Scheduled Presentations/Comments
May 10, 2017	
June 14, 2017	
August 9, 2017	
September 13, 2017	
October 11, 2017	
November 8, 2017	
December 13, 2017	
January 10, 2018	
February 14, 2018	
March 14, 2018	
April 11, 2018	
May 9, 2018	

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.