



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

MINUTES

May 10, 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 1:30 PM on the day above written.

ROLL CALL AT 1:30 PM

PRESENT FOR THE EMPLOYEES BOARD: Phillip Hardcastle-Chair, TJ Miller, Marvell French, David Cain, Jane Sumpter

Absent: None

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 April 25, 2017, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION BY Member French seconded by Member Cain to approve the minutes of April 25, 2017, Regular Meeting of the Employees Retirement Board, DULY CARRIED by the following vote:

AYES: Hardcastle, Miller, French, Cain, Sumpter

NOES: None

ABSTAIN: None

ABSENT: None

APPROVE AGENDA

Approve Agenda of May 10, 2017, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member French seconded by Member Miller to approve the agenda of May 10, 2017, Regular Meeting of the Employees Retirement Board, DULY CARRIED by the following vote:

AYES: Hardcastle, Miller, French, Cain, Sumpter

NOES: None

ABSTAIN: None

ABSENT: None

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.

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

Daniel R. Workmon

ACTION: Approved/Adopted

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

Richard R. Duncan

Pamela J. Hoffman

Lane B. Palmer

Kathy A. Wilson

ACTION: Approved/Adopted

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

AYES: Hardcastle, Miller, French, Cain, Sumpter

NOES: None

ABSTAIN: None

ABSENT: None

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

1:34 pm

Employees Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy