



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

MINUTES

May 23, 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

Absent: David Cain, Jane Sumpter

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 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 minutes of May 10, 2017, DULY CARRIED by the following vote:

AYES: Hardcastle, Miller, French

NOES: None

ABSTAIN: None

ABSENT: Sumpter, Cain

APPROVE AGENDA

Approve agenda of May 23, 2017, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Miller seconded by Member French to approve the agenda of May 23, 2017, Regular Meeting of the Employees Retirement Board, DULY CARRIED by the following vote:

AYES: Hardcastle, Miller, French

NOES: None

ABSTAIN: None

ABSENT: Cain, 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 Wednesday, June 14, 2017.

ACTION: Approved/Adopted

Corrected to read: June 14, 2017.

2. Approve applications for service retirement:

NAME	EFFECTIVE DATE
Ronald Ames	05/20/2017
Mary Spring	04/04/2017

ACTION: Approved/Adopted

3. Approve application(s) for continuance of retirement allowance:

NAME	APPLICANT	EFFECTIVE DATE
Larry O. Revis	Leslie Revis	11/27/2016

ACTION: Approved/Adopted

4. Approve the following applications for the Deferred Retirement Option Program (DROP)
Effective June 1, 2017:

Robert C. Little
David W. Schoenauer
Gaylene Victor
Kathy A. Wilson

ACTION: Approved/Adopted

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

Mark H. Heinemann
Terran M. Nyberg
Brooke P. Shenson

ACTION: Approved/Adopted

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

AYES: Hardcastle, Miller, French,
NOES: None
ABSTAIN: None
ABSENT: Cain, 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

1:02 pm

Employees Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy