



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

AGENDA

Wednesday, April 11, 2018

1:00 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 March 27, 2018, Regular Meeting of the Employees Retirement Board.](#)

APPROVE AGENDA

Approve agenda of April 11, 2018, Regular Meeting of the Employees Retirement Board.

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. CONSENT CALENDAR

1. Approve next Regular meeting of the Employees Retirement Board scheduled at 1:00 pm on Tuesday, April 24, 2018 (if needed) and 1:00 pm on Wednesday, May 9, 2018.
2. Approve applications for service retirement:

NAME	EFFECTIVE DATE
Cesar Alvarez	04/03/2018
Enrique Barbra	03/31/2018
Linda Bates	03/07/2018
Rowde Blackwell	04/03/2018

Michelle Boyd 03/03/2018

3. Approve application(s) for continuance of Retirement Allowance:

NAME	APPLICANT	EFFECTIVE DATE
Jerry J. Davenport	Norma Davenport	02/21/2018
Phillip G. Garcia	Maria D. De Leon-Garcia	02/19/2018
Joe Mancillas	Edna Mancillas	01/05/2018
Charles G. Niles	Bette Niles	02/12/2018
James A. Watts	Mary E. Watts	02/08/2018

4. Approve report of Retirement Contributions withdrawn, Death Benefit and Option 1 refund give due to death: Total Sum of Refunds= \$4,559.07

NAME	BENEFIT TYPE	DATE OF DEATH
Mary Ann Dougherty	Option 1	07/21/2017

5. Approve report of Retirement Contributions withdrawn: Total Sum of Refunds= \$22,391.47

NAME	TERM DATE	YEARS OF SERVICE
Shawna Haymon	07/18/2014	7.473

6. Approve report of Retirement Contributions refunded: Total Sum of Refunds= \$243,770.51

NAME	TERM DATE	YEARS OF SERVICE
Bryan Bartucci	02/28/2018	0.708
Thomas Cunningham	02/08/2018	0.566
Neri Davila	12/29/2017	15.98
Steven Halverson	02/12/2018	10.89
Solomon L. Johnson	03/02/2018	19.68
Gillian Dawn Kleman	03/13/2018	0.237
James McMullen	01/06/2018	0.498
Elisabeth Shaum	02/16/2018	1.009
Sherril Wells	02/01/2018	0.249
Lee Zeno	02/21/2018	0.972

7. Approve the following application(s) for the Deferred Retirement Option Program (DROP) Effective May 1, 2018:

- Carl Farmer
- John Ochoa
- Ronald Simons

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

- Thomas Aguilar

Michelle Boyd
Jeffery L. Engeman
Juanita L. Gonzalez
Joanne T. Madrigal
Queray McMihelk
Aubree Stapp

B. DISABILITY HEARING

None

C. EMPLOYEE PERSONNEL ISSUES

None

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

1. [Consider request by Board member Cain to attend conferences in FY18.](#)

F. GENERAL DISCUSSION

None

G. INFORMATION ONLY ITEMS

1. [Notice of Election and Calendar for Manual Worker Member on the Employees Retirement Board.](#)

H. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

I. PUBLIC COMMENTS

I. UNSCHEDULED ORAL COMMUNICATIONS

K. ADJOURNMENT

**SCHEDULE OF
MEETING OF THE EMPLOYEES RETIREMENT BOARD
(All Meeting Dates And Times are Subject To Change)**

Date	Scheduled Presentations/Comments
May 9, 2018	
June 13, 2018	
July 11, 2018	
August 8, 2018	
September 12, 2018	
October 10, 2018	
November 14, 2018	
December 12, 2018	
January 9, 2019	
February 13, 2019	
March 13, 2019	
April 10, 2019	

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.