



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

MINUTES

April 24, 2018

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 1:03 PM

PRESENT FOR THE EMPLOYEES BOARD: TJ Miller, Marvell French, David Cain,

Absent: Phillip Hardcastle-Chair, Jane Sumpter

Also Present: Robert Theller, Retirement Administrator, Kathleen Riley Brown, Assistant Administrator, Pattie Laygo, Executive Assistant

APPROVE MINUTES

Approve minutes of April 11, 2018, 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 11, 2018, Regular Meeting of the Employees Retirement Board, DULY CARRIED by the following vote:

AYES: Miller, French, Cain

NOES: None

ABSTAIN: None

ABSENT: Hardcastle, Sumpter

APPROVE AGENDA

Approve agenda of April 24, 2018, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member French seconded by Member Cain to approve the agenda of April 24, 2018, Regular Meeting of the Employees Retirement Board, DULY CARRIED by the following vote:

AYES: Miller, French, Cain

NOES: None

ABSTAIN: None

ABSENT: Hardcastle, Sumpter

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 Wednesday, May 9, 2018.

ACTION: Approved/Adopted

2. Approve the following application(s) for the Deferred Retirement Option Program (DROP) effective May1, 2018:

Diana L. Thomas

Lawrence S. Thompson

ACTION: Approved/Adopted

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

AYES: Miller, French, Cain

NOES: None

ABSTAIN: None

ABSENT: Hardcastle, 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. PUBLIC COMMENTS

None

J. UNSCHEDULED ORAL COMMUNICATIONS

None

K. ADJOURNMENT

1:04 pm

Employees Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy