



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

AGENDA

Wednesday, June 13, 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 May 22, 2018 Regular Meeting of the Employees Retirement Board.](#)

APPROVE AGENDA

Approve agenda of June 13, 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, June 26, 2018 (if needed) and 1:00 pm on Wednesday, July 11, 2018.
2. Consider application to convert a service retirement to a service-connected disability retirement filed by Pamela Taylor, a former City of Fresno Bus Driver.
3. Approve applications for service retirement:

NAME	EFFECTIVE DATE
Peter Billing (DRO)	04/11/2018
John Bunch	05/12/2018

Marylen Karsted	06/01/2018
Ralph Mason	06/05/2018
Michael Oakland	06/09/2018
Roy Rivera	06/02/2018
Douglas Rogers	05/26/2018
Anders Sjostrom	06/09/2018
Jimmie Snow	04/04/2018
Rudy Valdez	06/01/2018
Steve Woods	05/01/2018

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
Justin A. Mata	Water Operations	04/03/2018
Thomas C. Esqueda	Public Utilites Admin	04/07/2018

5. Approve report of Retirement Contributions withdrawn, Death Benefit and Option 1 refund give due to death: Total Sum of Refunds = \$245.80

NAME	BENEFIT TYPE	DATE OF DEATH
Richard D. Baniias	Option 1	03/16/2018

6. Approve Report of Retirement Contributions refunded: Total Sum of Refunds = \$1,784.72

NAME	TERM DATE	YEARS OF SERVICE
Abraham C. Torentela	04/18/2018	0.60978

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

Frankie E. Boen
 Kimberly A. Dunn
 Melissa A. Garza-Perry
 George A. Helton Jr.
 Randi Manouel
 David W. Taylor
 Rudy Valdez
 Scott S. Yamaguchi

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

1. Certification of Qualification that only one (1) Candidate, David Cain, qualified for placement on the ballot for the election of Manual Worker Member of the Employees Retirement Board.

H. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

I. PUBLIC COMMENTS

J. UNSCHEDULED ORAL COMMUNICATIONS

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

Date	Scheduled Presentations/Comments
May 22, 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	
May 8, 2019	
June 12, 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.