



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

MINUTES

June 13, 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 1:00 PM

PRESENT FOR THE EMPLOYEES BOARD: Phillip Hardcastle, Marvell French, Jane Sumpter

Absent: David Cain

Also Present: Russ Richeda, Legal Counsel, Robert Theller, Retirement Administrator, Kathleen Riley Brown, Assistant Administrator, Pattie Laygo, Executive Assistant

APPROVE MINUTES

Approve minutes of May 22, 2018 Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member French seconded by Member Sumpter to approve the minutes of May 22, 2018, Regular Meeting of the Employees Retirement Board, DULY CARRIED by the following vote:

AYES: Hardcastle, Miller, French, Sumpter

NOES: None

ABSTAIN: None

ABSENT: Cain

APPROVE AGENDA

Approve agenda of June 13, 2018, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member French seconded by Member Miller to approve the agenda of June 13, 2018, Regular Meeting of the Employees Retirement Board, DULY CARRIED by the following vote:

AYES: Hardcastle, Miller, French, Sumpter

NOES: None

ABSTAIN: None

ABSENT: Cain

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.

ACTION: Approved/Adopted

2. Consider application to convert a service retirement to a service-connected disability retirement filed by Pamela Taylor, a From City of Fresno Bus Driver.

ACTION: Pulled for Discussion

Item Pulled by Member Miller for discussion.

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

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

ACTION: Approved/Adopted

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. Bantias	Option 1	03/16/2018

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

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

B. DISABILITY HEARING

1. Consider application to convert a service retirement to a service-connected disability retirement filed by Pamela Taylor, a From City of Fresno Bus Driver.

ACTION: Approved/Adopted

Item pulled by Member Miller for review and discussion.

ON MOTION by Member French seconded by Member Sumpter to approve application to convert a service retirement to a service-connected disability retirement filed by Pamela Taylor, DULY CARRIED by the following vote:

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

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.

ACTION: Received

H. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None

I. PUBLIC COMMENTS

None

J. UNSCHEDULED ORAL COMMUNICATIONS

None

K. ADJOURNMENT

1:03 pm

Employees Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy