



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

MINUTES

March 27, 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-Chair, TJ Miller, Marvell French

Absent: Jane Sumpter, David Cain

Also Present: Robert Theller, Retirement Administrator, Kathleen Riley Brown, Assistant Administrator, Yvonne Timberlake, Benefits Manager and Pattie Laygo, Executive Assistant

APPROVE MINUTES

Approve minutes of March 14, 2018, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Miller seconded by Member French to approve the minutes of March 14, 2018, Regular Meeting of the Employees Retirement Board, DULY CARRIED by the following vote:

AYES: Hardcastle, Miller, French

NOES: None

ABSTAIN: None

ABSENT: Sumpter, Cain

APPROVE AGENDA

Approve agenda of March 27, 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 March 27, 2018, Regular Meeting of the Employees Retirement Board, DULY CARRIED by the following vote:

AYES: Hardcastle, Miller, French

NOES: None

ABSTAIN: None

ABSENT: Sumpter, 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 Wednesday, April 11, 2018.

ACTION: Approved/Adopted

2. Approve the following application(s) for the Deferred Retirement Option Program (DROP) effective April 1, 2018:

Mark A. Villanueva

Conrad Lang

ACTION: Approved/Adopted

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

AYES: Hardcastle, Miller, French

NOES: None

ABSTAIN: None

ABSENT: Sumpter, Cain

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