



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

**MINUTES**

**May 9, 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.

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**ROLL CALL AT 1:27 PM**

PRESENT FOR THE EMPLOYEES BOARD: Phillip Hardcastle, David Cain, Jane Sumpter

Absent: TJ Miller, Marvell French

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

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**APPROVE MINUTES**

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

ACTION: Approved/Adopted

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

AYES: Cain, Sumpter

NOES: None

ABSTAIN: Hardcastle

ABSENT: Miller, French

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**APPROVE AGENDA**

Approve agenda of May 9, 2018, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Sumpter seconded by Member Cain to approve the agenda of May 9, 2018, Regular Meeting of the Employees Retirement Board, DULY CARRIED by the following vote:

AYES: Hardcastle, Cain, Sumpter

NOES: None

ABSTAIN: None

ABSENT: Miller, French

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**TIMED SCHEDULED HEARINGS AND MATTERS**

None

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**A. CONSENT CALENDAR**

1. Approve next Regular meeting of the Employees Retirement Board scheduled at 1:00 pm on Tuesday, May 22, 2018 (if needed) and 1:00 pm on Wednesday, June 13, 2018.

ACTION: Approved/Adopted

2. Consider application to convert a service retirement to a service-connected disability retirement filed by Kermit Wright, a former City of Fresno Bus Mechanic.

ACTION: Approved/Adopted

Mr. Wright was present and congratulated by the Board and thanked for his service.

3. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Kenneth Brown	04/06/2018
Connie R. Duke	04/14/2018
Mark W. Fox	04/27/2018
Bradley Roy Kerner	05/05/2018
John R. McLeese	04/18/2018
Jimmie R. Snow	04/04/2018
Jason Willis	05/01/2018

ACTION: Approved/Adopted

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

NAME	APPLICANT	EFFECTIVE DATE
Ray C. Allen	Alberta M. Allen	03/28/2018
Larry H. McNeil	Ona Earlene McNeil	03/29/2018
Olga Salazar	Victor E. Salazar	03/11/2018

ACTION: Approved/Adopted

5. 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
Nichole Corless	Crime Scene Bureau	12/28/2017
Cynthia Hanks	Fiscal Affairs Bureau	01/12/2018
Kimberly C. Schneider	Pretreatment	03/29/2018

ACTION: Approved/Adopted

6. Approve report of Retirement Contributions withdrawn, Death Benefit, and Option 1 refund give due to death:

Total Sum of Refunds= \$338,095.20

NAME	BENEFIT TYPE	DATE OF DEATH
Edward S. Pelkey	Death	03/06/2018
Robert H. Richter Jr.	Death	02/09/2018

ACTION: Approved/Adopted

7. Approve report of Retirement Contributions withdrawn:  
Total Sum of Refunds= \$32,983.98

NAME	TERM DATE	YEARS OF SERVICE
Claudia Selene Ruiz-Alvarez	12/28/2016	6.306

ACTION: Approved/Adopted

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8. Approve report of Retirement Contributions refunded:  
Total Sum of Refunds= \$17,530.75

NAME	TERM DATE	YEARS OF SERVICE
Pedro Duran	02/02/2018	5.689
Gabriel Lopez	02/22/2018	0.392
Monet Miller	01/12/2018	0.157
Tamisha Steele	03/05/2018	0.422
Ryan Adam Watts	09/29/2017	0.309

ACTION: Approved/Adopted

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9. Approve report of Retirement Contributions redeposited:

NAME	REHIRE DATE	YEARS OF SERVICE
Kim Cooks	01/22/2018	0.8824
Oswaldo Naranjo	12/11/2017	3.7570

ACTION: Approved/Adopted

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

Cynthis Williams  
ACTION: Approved/Adopted

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

Ernest A. Barber Jr.  
Calvin Sr. Ray Hayes  
Andy Hernandez  
Rosemary L. Masters  
Bonnie J. Johnson  
Wade L. Kammer  
James S. Melgoza  
Yehia Oulashian  
Sophia Pagoulatos  
Frank Perez  
Roy C. Richards  
Gayla L. Soriano

ACTION: Approved/Adopted

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

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

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**B. DISABILITY HEARING**

None

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**C. EMPLOYEE PERSONNEL ISSUES**

None

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**D. STAFF INITIATED ITEMS**

None

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**E. BOARD INITIATED ITEMS**

None

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**F. GENERAL DISCUSSION**

None

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**G. INFORMATION ONLY ITEMS**

None

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**H. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

None

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**I. PUBLIC COMMENTS**

None

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**J. UNSCHEDULED ORAL COMMUNICATIONS**

None

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**K. ADJOURNMENT**

1:29 pm

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Employees Retirement Board

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Pattie Laygo  
Retirement Board Secretary/Deputy