



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

AGENDA

Wednesday, April 14, 2010

2:00 PM

Retirement Office, 2828 Fresno St., 2nd Fl., Board Chamber, Room 202, Fresno, CA 93721

BOARD MEMBERS
Ken Nerland, Chair
Jeff Beatty, Vice Chair
Marvell French
Carla Lombardi
Danny Aguirre

(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 March 10, 2010, Regular Meeting of the Employees Retirement Board.](#)

APPROVE AGENDA

Approve agenda of the April 14, 2010, Regular Meeting of the Employees Retirement Board.

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. CONSENT CALENDAR

1. Approve date of the next Regular Meeting of the Employees Retirement Board scheduled on May 12, 2010.
2. [Approve monthly Trust Fund budget report for the Employees Retirement System as of February 28, 2010.](#)

3. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Richard M. Hernandez	4/1/2010

4. Approve application(s) for continuance of retirement allowance:

NAME	APPLICANT	EFFECTIVE DATE
Nester Gurule	Lillian L. Gurule	2/20/2010

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
Sylvester Perez	Department of Public Utilities	July 4, 2009
Tiffany P. Lauck-Reynolds	Police	12/31/2009
Dennice A. McAlister	Police	12/31/2009
Mague E. Toles	Public Works	12/31/2009
Andrew T. Souza	City Manager's Office	02/02/2010

6. Approve report of retirement contributions refunded:

NAME	EFFECTIVE	AMOUNT
Ginger M. Thayer*	8/6/2009	\$17,020.97
Michael P. Maurin	08/7/2009	\$2,383.80
Eduardo J. Siqueiros	08/20/2009	\$1,016.87
Jonathan Watson	12/23/2009	\$7,591.76
Samnang Thach	12/31/2009	\$6,561.64
Issac Mendoza	12/31/2009	\$648.11
Michelle Hernandez	02/08/2010	\$6,861.67
Anna Street	02/16/2010	\$7,628.52
Tanesha L. Young	02/26/2010	\$394.67

* over 5 years of service

7. Approve the following application(s) for the Deferred Retirement Option Program (DROP) to be effective May 1, 2010:

Ramiro Cisneros
 Barbara Miller
 Jesse Morrison
 Steven Nielsen

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

Richard Willman

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. UNSCHEDULED ORAL COMMUNICATIONS

I. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

J. PUBLIC COMMENTS

K. ADJOURNMENT

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

Date	Scheduled Presentations/Comments
March 10, 2010	
April 14, 2010	
May 12, 2010	
June 9, 2010	
July 14, 2010	
August 11, 2010	
September 8, 2010	
October 13, 2010	
November 10, 2010	
December 8, 2010	
January 12, 2011	
February 9, 2011	
March 9, 2011	
April 13, 2011	

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.