



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

AGENDA

Wednesday, February 10, 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 January 13, 2010, Regular Meeting of the Employees Retirement Board.](#)

APPROVE AGENDA

Approve agenda of February 10, 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 March 10, 2010.
2. [Approve monthly trust fund budget report as of October 31, 2009.](#)
3. Approve the retraction of January 13, 2010, Board action approving application from Elizabeth Hamilton with over five years of service who elected to allow her contributions to remain in the Employees Retirement System.
4. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Nancy J. Metzler	01/01/2010
Toniann M. Fish	01/12/2010
Dianna L. Fain	01/13/2010

Bobby Summerfield 01/13/2010

Sylvia Martinez 01/30/2010

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

NAME	APPLICANT	EFFECTIVE DATE
Harold E. Murdock	Maxine Murdock	10/28/2009
Terrance L. Riley	Barbara A. Riley	12/5/2009
Hope Sierra	Luis Sierra	12/24/2009
Floro Bugnosen	Clara G. Bugnosen	12/31/2009
Ronald G. Bingham	Lynette E. Bingham	1/11/2010

6. 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	TERMINATION DATE
Paul M. Yanez	City Clerk's Office	12/31/2009

7. Approve report of retirement contributions refunded:

NAME	EFFECTIVE DATE	AMOUNT
Gregory L. Myers	12/04/2009	\$18,363.48
Robert A. Morales	12/22/2009	\$6,513.93
Stacy Woo*	12/23/2009	\$11,076.60
Sandra L. Berney	12/31/2009	\$7,561.62
Jessica Buenrostro	12/31/2009	\$4,514.24
Antonio M. Casarez	12/31/2009	\$7,009.00
Regina Davalos	12/31/2009	\$3,289.15
Lorraine M. Downs	12/31/2009	\$6,779.85
True Durant	12/31/2009	\$5,662.84
Andrea V. Gaxiola	12/31/2009	\$1,034.22
Eleanor E. Gonzales	12/31/2009	\$3,119.08
Allison M. Harris	12/31/2009	\$1,099.51
Alison M. Haynes	12/31/2009	\$2,367.35
Cynthia P. Hernandez	12/31/2009	\$1,579.07
John M. Hernandez	12/31/2009	\$5,528.38
Margie R. Hernandez	12/31/2009	\$5,648.82
Marisela Lerma	12/31/2009	\$3,469.96
Pamela Lozano	12/31/2009	\$3,654.40
Donna McKenzie-Motzenbocker	12/31/2009	\$4,608.25

Veronica Mendez	12/31/2009	\$5,069.52
Leilani Montalvo	12/31/2009	\$510.41
Jennifer Morelos-Jensen	12/31/2009	\$3,259.77
Alexis M. Palacios	12/31/2009	\$4,817.38
William R. Phillips	12/31/2009	\$5,528.70
Mistie Price	12/31/2009	\$6,734.69
Claudia A. Ramirez	12/31/2009	\$2,626.54
Brandie Razo	12/31/2009	\$3,719.45
Presley Sam	12/31/2009	\$7,329.39
Thelma Sanchez	12/31/2009	\$5,764.90
Lori Sandersier	12/31/2009	\$5,446.09
Mike C. Sherman	12/31/2009	\$6,750.00
David S. Tibbs	12/31/2009	\$3,778.94
Dylan Tripp	12/31/2009	\$2,030.15
Ofelia Valdovinos	12/31/2009	\$3,128.71
Maria A. Velasquez	12/31/2009	\$4,253.78
Alexander Villa	12/31/2009	\$3,061.79
Esmeralda Villalobos	12/31/2009	\$2,606.33
Mary Ann Yancey	12/31/2009	\$3,266.34
Patrick Smart*	1/9/2010	\$29,033.33

* over five (5) years of service

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

Ceasar Diaz

Deborah Maggy

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

Mary Ehsani

Michelle Marchini

Paula M. Yanez

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
February 10, 2010	
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	

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.