



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

February 10, 2010

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 2:00 PM on the day above written.

ROLL CALL AT 2:00 PM

PRESENT FOR THE EMPLOYEES BOARD:

Ken Nerland, Marvell French, Carla Lombardi, Danny Aguirre, Jeff Beatty

Absent: None

Also Present: Russ Richeda, Legal Counsel, Stanley McDivitt, Retirement Administrator, Kathleen Riley, Asst Retirement Administrator, Yvonne Arellano, Benefits Manager and Pattie Laygo, Executive Assistant

APPROVE MINUTES

Approve minutes of January 13, 2010, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Aguirre seconded by Member Beatty to approve the minutes of January 13, 2010 as revised on page 1580, DULY CARRIED RESOLVED by the following vote:

AYES: Nerland, Beatty, French, Lombardi, Aguirre

NOES: None

ABSTAIN: None

ABSENT: None

APPROVE AGENDA

Approve agenda of February 10, 2010, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Beatty seconded by Member Aguirre to approve the agenda of February 10, 2010 as corrected on Item A-6, Regular Meeting of the Employees Retirement Board, DULY CARRIED RESOLVED:

AYES: Nerland, Beatty, French, Lombardi, Aguirre

NOES: None

ABSTAIN: None

ABSENT: None

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.

ACTION: Approved/Adopted

2. Approve monthly trust fund budget report as of October 31, 2009.

ACTION: Approved/Adopted

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.

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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
Paula M. Yanez	City Clerk's Office	12/31/2009

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

Cesar Diaz

Deborah Maggy

ACTION: Approved/Adopted

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

Mary Ehsani

Michelle Marchini

Paula M. Yanez

ACTION: Approved/Adopted

ON MOTION by Member Aguirre seconded by Member Beatty to approve the consent calendar, DULY CARRIED RESOLVED by the following vote:

AYES: Nerland, Beatty, French, Lombardi, Aguirre

NOES: None

ABSTAIN: None

ABSENT: None

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

None

I. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None

J. PUBLIC COMMENTS

None

K. ADJOURNMENT

2:04 PM

Ken Nerland
Employees Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy