



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

## REVISED AGENDA

Wednesday, January 13, 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 December 15, 2009, Regular Meeting of the Employees Retirement Board.

### APPROVE AGENDA

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

### TIMED SCHEDULED HEARINGS AND MATTERS

**2:00 PM** Consider approval of the [Annual Actuarial Valuation Report](#) and Resolutions as presented by The Segal Company for the Employees Retirement System:

1. Resolution adopting: 1) Actuarial Investigation into the Mortality, Service and Compensation Experience of Members and Beneficiaries; 2) Actuarial Valuation of Assets and Liabilities; 3) Mortality, Service and Other Tables and Salary Scales; 4) Rate of Interest; and 5) Revised Rates of Contribution for Members and the City.
2. Resolution adopting a monthly Post Retirement Supplemental Benefit amount for the Calendar Year 2010 in Compliance with Municipal Code Section 3-567 and direction to notice the members.

### A. CONSENT CALENDAR

1. Approve date for the next regular meeting of the Employees Retirement Board scheduled February 10, 2010.

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

3. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Maureen Brooks (vested)	12/31/2009
Paul McCain	1/4/2010
Rick Sommerville	1/7/2010
Elvia Sommerville	1/7/2010
Marc Carlos (vested)	1/16/2010

4. 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	EFFECTIVE
Michele K. Shockley	Police	December 31, 2009
Adrienne M. Perez	Police	December 31, 2009
Elizabeth Hamilton	Police	December 31, 2009
Pa T. Chiayang	Police	December 31, 2009
Karen K. Kroske	Police	December 31, 2009
Jamin G. Yriarte	Police	December 31, 2009
John V. Yem	Police	December 31, 2009
John M. Tucker	Police	December 31, 2009

5. Approve report of contributions, interest and death benefit paid:

NAME	BENEFICIARY	EFFECTIVE
Russell A. Rossi	Kathie Rossi	November 7, 2009

6. Approve report of retirement contributions withdrawn:

NAME	EFFECTIVE	AMOUNT
Mike R. Garcia	6/7/2009	\$56,082.56

7. Approve report of retirement contributions refunded:

NAME	EFFECTIVE	AMOUNT
Joseph G. Gutierrez*	12/18/2008	\$32,947.85
Jose R. Garcia	8/26/2009	\$4,169.03
Luzana Coria	9/29/2009	\$1,923.50
Charlotte M. Hylton-Konczal	10/2/2009	\$15,351.08
William P. Bolin	10/15/2009	\$1,329.20

\* over five years of service

8. Approve the following application(s) for the Deferred Retirement Option Program (DROP) to be effective February 1, 2009:

Dale Faust

Lindsay Hughes

Steve Wallace

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

Kenneth W. Britten

Don K. Neal

Hector S. Ramirez

Peggy J. Roberts

Darden P. Roche

**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
January 13, 2010	
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	

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.