



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

AGENDA

Wednesday, June 9, 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

(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 May 12, 2010, Regular Meeting of the Employees Retirement Board.](#)

APPROVE AGENDA

Approve agenda of the June 9, 2010, Regular Meeting of the Employees Retirement Board.

TIMED SCHEDULED HEARINGS AND MATTERS

2:00 PM Conduct swearing-in of Joe Gray, Appointed Member of the Employees Retirement Board.

A. CONSENT CALENDAR

1. Confirm date of the next regular meeting of the Employees Retirement Board scheduled on July 14, 2010.
2. [Approve monthly Trust Fund Budget Reports as of April 30, 2010,](#)
3. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Ronald R. Baughman	5/1/2010
Richard S. Willman	5/1/2010
Lynn N. Kawate	5/4/2010
Marilyn R. Watkins	5/7/2010
Herschel G. Jones	5/8/2010
Kenneth T. Richert	5/8/2010
Richard O. Frutoz	5/11/2010

Mark Burgess	5/11/2010
Kevin J. McLaughlin	5/15/2010
John L. Steinhauer	5/15/2010
Edward Ballesteros	5/15/2010
Flora G. Bell	5/15/2010
Joe S. Chacon	5/15/2010
Maria Mendez-Gonzales	5/15/2010
Frank Rascon	5/15/2010
Guadalupe Sanchez	5/22/2010
Manual Contreras	6/1/2010
George Bearden	6/2/2010
George Espino	5/29/2010
Vondasta T. Fuller	5/21/2010
Edward R. Ortiz	5/21/2010
Carla C. Lombardi	5/27/2010
Claudia L. Kidwell	5/28/2010
Barbara E Galvan	5/29/2010
Mary Jane Fitzpatrick	5/29/2010
Sandra H. Britten	5/29/2010
John M. Herrera	5/29/2010
Ronald L. Walker	5/29/2010
Christopher Alsing	5/29/2010
Evelyn M. Parangalan	5/29/2010
Maria I Martinez	5/29/2010
Ramiro Soliz	5/29/2010
Louis Rocha	5/29/2010
Mario Garcia	5/29/2010
Shirley Chatman	5/29/2010
Douglas B. Ricky	5/29/2010
Fredric E. Wenger	5/29/2010
Brenda S. Weakley	5/29/2010
Don K. Neal	5/18/2010
Peter A. Holmes	5/20/2010
Abbie J. Hyde	5/28/2010
Edwina Hartwig	5/29/2010

Victor Stene	5/29/2010
Richard C. Frost	5/29/2010
Lop Sakkakhanaune	5/29/2010
Stephen P. Murphy	5/29/2010
Isaac Jackson	5/29/2010
Larry L. Henderson	5/29/2010
Steven M. Hayhurst	5/29/2010
Kathryn M. Branker	5/29/2010
Mark A. Hughson	5/29/2010
Benjamin Sanchez	5/29/2010
Barbara J. Miller	5/29/2010
Richard P. Yee	5/29/2010
Marcia L. Fleming	5/31/2010
Amos Y. Uyemuki	5/31/2010

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

NAME	APPLICANT	EFFECTIVE DATE
Marie L. Stanton	Ferol L. Stanton	4/13/2010
Kenneth I. Brown	Barbara A. Brown	4/22/2010

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
David E. Braun	Planning & Development	5/12/2010

6. Accept report of retirement contributions refunded:

NAME	EFFECTIVE DATE	AMOUNT
Marnie Jones	12/31/2009	\$3,172.72
Clinton A. Garrett	4/14/2010	\$12,718.95
Yvonne L. Escalante*	4/30/2010	\$16,792.69

* over 5 years of service

7. Approve the following applications for the Deferred Retirement Option Program (DROP):

NAME	EFFECTIVE DATE
Thomas Adams	July 1, 2010
Robert Palacios	July 1, 2010
Ana Aquinaga	June 1, 2010

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

Ana R. Aguinaga

Carmen M. Earl
Dena T. kalar
Maria I. Martinez
Maria Del Carmen Portillo
Richard P. Yee

B. DISABILITY HEARING

None

C. EMPLOYEE PERSONNEL ISSUES

None

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

None

E. GENERAL DISCUSSION

None

F. INFORMATION ONLY ITEMS

None

G. UNSCHEDULED ORAL COMMUNICATIONS

H. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

I. PUBLIC COMMENTS

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

Date	Scheduled Presentations/Comments
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	
May 11, 2011	
June 8, 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.