



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

AGENDA

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

APPROVE AGENDA

Approve agenda of the March 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 April 14, 2010.
2. [Approve monthly trust fund budget reports as of December 31, 2009 and January 31, 2010.](#)
3. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Michael J. Robinson	2/6/2010
Judie L. Houston	2/18/2010
William R. Hudgens	2/26/2010
Daniel Wichman	3/1/2010
Patricia G. Hayden	3/1/2010

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

NAME	APPLICANT	EFFECTIVE DATE
William Mayer	Cathy Mayer	1/27/2010
Thomas L. Renfro	Elizabeth Renfro	2/10/2010

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
Janine J. Lowry	Police	12/31/2009

6. Approve report of retirement contributions refunded:

NAME	EFFECTIVE DATE	AMOUNT
Janet N. Heidinger	12/31/2009	\$5,833.65
Maria R. Lopez	12/31/2009	\$4,873.41
Jessica M. Evans*	12/31/2009	\$10,440.51
Priscilla Ccontreras	12/31/2009	\$2,647.68
Kylie Rodriguez	12/31/2009	\$2,054.33
Webster Wheeler	1/20/2010	\$941.96

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

NAME	DEPARTMENT
Claudia Kidwell	Police
Lindsay Miller	PARCS

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

NAME
Juanita A. Aranz
Kevin Bisel
Joe Ramirez

B. DISABILITY HEARING

None

C. EMPLOYEE PERSONNEL ISSUES

None

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

1. Review and analysis of Consumer Price Index methodology for calculating cost-of-living increases.
2. Approve Resolution Determining the Annual Cost Of Living for the Employees Retirement System, effective July 1, 2010.

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	

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.