



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

**MINUTES**

**March 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.**

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**ROLL CALL AT 2:05 PM**

PRESENT FOR THE EMPLOYEES BOARD:

Ken Nerland, Carla Lombardi, Danny Aguirre, Jeff Beatty

Absent: Marvell French (Surgery/Recovery)

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

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**APPROVE MINUTES**

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

ACTION: Approved/Adopted

ON MOTION by Member Aguirre seconded by Member Lombardi to approve the minutes of February 10, 2010, DULY CARRIED RESOLVED by the following vote:

AYES: Nerland, Beatty, Aguirre, Lombardi

NOES: None

ABSTAIN: None

ABSENT: French

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**APPROVE AGENDA**

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

ACTION: Approved/Adopted

ON MOTION BY Member Lombardi seconded by Member Beatty to approve the agenda of March 10, 2010, DULY CARRIED RESOLVED by the following vote:

AYES: Nerland, Beatty, Aguirre, Lombardi

NOES: None

ABSTAIN: None

ABSENT: French

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**TIMED SCHEDULED HEARINGS AND MATTERS**

None

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**A. CONSENT CALENDAR**

1. Approve date of the next regular meeting of the Employees Retirement Board scheduled April 14, 2010.

ACTION: Approved/Adopted

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2. Approve monthly trust fund budget reports as of December 31, 2009 and January 31, 2010.

ACTION: Approved/Adopted

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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

ACTION: Approved/Adopted

## 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

ACTION: Approved/Adopted

## 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

ACTION: Approved/Adopted

## 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

ACTION: Approved/Adopted

## 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

ACTION: Approved/Adopted

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

NAME
Juanita A. Aranz
Kevin Bisel
Joe Ramirez

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, Aguirre, Lombardi

NOES: None

ABSTAIN: None

ABSENT: French

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**B. DISABILITY HEARING**

None

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**C. EMPLOYEE PERSONNEL ISSUES**

None

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**D. STAFF INITIATED ITEMS**

None

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**E. BOARD INITIATED ITEMS**

1. Review and analysis of Consumer Price Index methodology for calculating cost-of-living increases.

ACTION: Accepted

The Board reviewed, discussed and accepted staff analysis and methodology. Police Member Burry spoke in support of methodology and concurred with staff analysis as submitted.

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2. Approve Resolution Determining the Annual Cost Of Living for the Employees Retirement System, effective July 1, 2010.

ACTION: Approved/Adopted

The Board reviewed and discussed staff report and recommendation that the Board approve a 3.4 percent cost-of-living increase that would be reduced by the negative banking of .5 percent from the prior fiscal year leaving a net increase of 2.9 percent.

ON MOTION by Member Lombardi seconded by Member Aguirre to adopt resolution determining annual cost of living increase in the amount of 3.4 percent for Fiscal year 2011, effective July 1, 2010, DULY CARRIED RESOLVED by the following vote:

AYES: Nerland, Beatty, Aguirre, Lombardi

NOES: None

ABSTAIN: None

ABSENT: French

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**F. GENERAL DISCUSSION**

None

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**G. INFORMATION ONLY ITEMS**

None

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**H. UNSCHEDULED ORAL COMMUNICATIONS**

None

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**I. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

None

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**J. PUBLIC COMMENTS**

None

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**K. ADJOURNMENT**

2:10 p.m.

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Ken Nerland  
Employees Retirement Board

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Pattie Laygo  
Retirement Board Secretary/Deputy