



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

## AGENDA

Wednesday, May 12, 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**

(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 April 14, 2010, Regular Meeting of the Employees Retirement Board.](#)

### APPROVE AGENDA

Approve agenda of May 12, 2010, Regular Meeting of the Employees Retirement Board.

### TIMED SCHEDULED HEARINGS AND MATTERS

None

### A. CONSENT CALENDAR

1. Approve date of the next meeting of the Employees Retirement Board scheduled on June 9, 2010.
2. [Approve monthly Trust Fund Budget Reports as of March 31, 2010,](#)
3. Approve application for service-connected disability retirement filed by James Mark Chretien, Storeskeeper.
4. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Jose A. Calvillo	1/21/2010
Frances Macias	4/5/2010
Danny Aguirre	4/14/2010
Douglas E. Furman	4/21/2010

Wayne Garvis 5/1/2010  
 Peter J. Mustaciola 5/1/2010

5. Approve application for continuance of retirement allowance:

NAME	APPLICANT	EFFECTIVE DATE
Frank Del Real	Lucy Del Real	3/17/2010

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	TERM EFFECTIVE DATE
Kathryn C. Phelan	City Attorney's Office	9/4/2010

7. Approve report of retirement contributions withdrawn:

NAME	EFFECTIVE DATE	AMOUNT
Richard J. Gutierrez	9/22/2004	\$30,420.27
Dennice A. McAlister	12/31/2009	\$26,448.61

8. Approve report of retirement contributions refunded:

NAME	EFFECTIVE DATE	AMOUNT
Miguel A. Rivas	9/10/2009	\$5,314.36
Jeremy E. Fortunato	12/24/2009	\$8,423.31
Jennifer B. Reinhart	12/31/2009	\$6,841.80
Monica Ramirez	12/31/2009	\$796.31
Nicole Torres	12/31/2009	\$2,882.76
Kristine Rein	12/31/2009	\$3,869.79
Lisa J. Schave Shepherd	02/06/2010	\$4,135.75
Bobby O. Montague*	3/08/2010	\$19,101.31
Johnny W. Martin Jr.	3/11/2010	\$7,176.31
Edward J. Santos*	4/2/2010	\$16,293.80

\* Over 5 years of service

9. Approve the following applications for the Deferred Retirement Option Program (DROP) to be effective June 1, 2010:

James Burks  
 Cheryl Callistro  
 Olivia Castillo  
 Greg Eisner  
 Richard Friend  
 Joanne Kimura  
 Robert Koury

Alexander Mosqueda

Janelle Parker

Ronald Rodriguez

Joanne Zuniga

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

Jose L. Amely, Jr.

Chad W. Barkley

James E. Burks

Cynthia L. DeSoto-Cooper

James B Druffel

Alexander Mosqueda

Andrea Perry

Joe Ramirez

Shandra K. Rodems

Esther R. Rodriguez

**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**

1. April 20, 2010, Letter of Resignation submitted by Danny Aguirre, Manual Worker Member of the Employees Retirement Board.

**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
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	
April 13, 2011	
May 11, 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.