



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

**MINUTES**

**May 12, 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.**

---

**ROLL CALL AT 2:07 PM**

PRESENT FOR THE EMPLOYEES BOARD:

Ken Nerland, Carla Lombardi, Jeff Beatty

Absent: Marvell French

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

---

**APPROVE MINUTES**

Approve minutes of April 14, 2010, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION BY Member Beatty seconded by Member Lombardi to approve the minutes of April 14, 2010, Regular Meeting of the Employees Retirement Board, DULY CARRIED RESOLVED by the following vote:

AYES: Nerland, Beatty, Lombardi

NOES: None

ABSTAIN: None

ABSENT: French

---

**APPROVE AGENDA**

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

ACTION: Approved/Adopted

ON MOTION BY Member Lombardi seconded by Member Beatty to approve the minutes of April 14, 2010, Regular Meeting of the Employees Retirement Board, DULY CARRIED RESOLVED BY the following vote:

AYES: Nerland, Beatty, Lombardi

NOES: None

ABSTAIN: None

ABSENT: French

---

**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.

ACTION: Approved/Adopted

---

2. Approve monthly Trust Fund Budget Reports as of March 31, 2010,

ACTION: Approved/Adopted

---

3. Approve application for service-connected disability retirement filed by James Mark Chretien, Storeskeeper.  
ACTION: Approved/Adopted

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       |
- ACTION: Approved/Adopted

5. Approve application for continuance of retirement allowance:
- | NAME           | APPLICANT     | EFFECTIVE DATE |
|----------------|---------------|----------------|
| Frank Del Real | Lucy Del Real | 3/17/2010      |
- ACTION: Approved/Adopted

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            |
- ACTION: Approved/Adopted

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 |
- ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

---

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 Rodriquez  
Joanne Zuniga

ACTION: Approved/Adopted

---

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. Rodriquez

ACTION: Approved/Adopted

---

ON MOTION BY MEMBER BEATTY seconded by Member Lombardi to approve the consent calendar, DULY CARRIED RESOLVED by the following vote:

AYES: Nerland, Beatty, Lombardi  
NOES: None  
ABSTAIN: None  
ABSENT: French

---

**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**

None

---

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

None

---

**J. PUBLIC COMMENTS**

None

---

**K. ADJOURNMENT**

2:09 p.m.

---

---

Ken Nerland  
Employees Retirement Board

---

Pattie Laygo  
Retirement Board Secretary/Deputy