



CITY OF FRESNO RETIREMENT SYSTEMS SPECIAL JOINT MEETING OF THE RETIREMENT BOARDS

MINUTES

May 18, 2010

The Employees and Fire and Police Retirement Boards met in a special joint session in Retirement Office, 2828 Fresno St., 2nd Fl., Board Chamber, Room 202, Fresno, California at the hour of 8:30 AM on the day above written.

ROLL CALL AT 8:30 AM

Members Present for the EMPLOYEES RETIREMENT BOARD

Ken Nerland, Jeff Beatty, Carla Lombardi

Members Absent: Marvell French

Members present for the FIRE AND POLICE BOARD

Paul Cliby, Carla Lombardi, Ken Nerland, Oscar Williams

Members absent: Brian Burry

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

APPROVE AGENDA

Approve agenda of the Special Meeting of the Joint Retirement Boards scheduled on May 18, 2010.

ACTION: Approved/Adopted

ON MOTION by Member Beatty seconded by Member Lombardi to approve the agenda of Special Meeting of the Joint Retirement Boards, DULY CARRIED RESOLVED by the following vote:

AYES: Nerland, Beatty, Lombardi

NOES: None

ABSTAIN: None

ABSENT: French

ON MOTION by Member Cliby seconded by Member Williams to approve the agenda of Special Meeting of the Joint Retirement Boards, DULY CARRIED RESOLVED by the following vote:

AYES: Cliby, Lombardi, Nerland, Williams

NOES: None

ABSTAIN: None

ABSENT: Burry

TIMED SCHEDULED HEARINGS AND MATTERS

- 8:30 AM 1. Accept resignation from Carla Lombardi, Appointed Member on the Employees and Fire and Police Retirement Boards.

ACTION: Received

The Board received resignation from Member Carla Lombardi, Appointed Member on the Employees and Fire and Police Retirement Boards, who retired effective May 27, 2010.

- 8:30 AM 2. Commendation presented to Carla Lombardi, Appointed Member on the Employees and Fire and Police Retirement Boards.

ACTION: Received

A presentation of a plaque and commendation is provided to Member Lombardi is made by

Stanley McDivitt, Retirement Administrator.

A small reception followed in the Executive Conference Room.

A. PUBLIC COMMENTS

None

B. ADJOURNMENT

8:33 am

Ken Nerland
Employees Retirement Board

Brian Burry
Fire and Police Retirement Board