



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

## AGENDA

Wednesday, August 10, 2011

**2:00 PM**

Retirement Office, 2828 Fresno St., 2nd Fl., Board Chamber, Room 202, Fresno, CA 93721

### BOARD MEMBERS

Jeff Beatty, Chair

Marvell French, Vice Chair

Joe Gray

Randy Nason

Mark Scott

(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 the minutes of July 22, 2011, Regular Meeting of the Employees Retirement Board.](#)

### APPROVE AGENDA

Approve agenda of August 10, 2011, Regular Meeting of the Employees Retirement Board.

### TIMED SCHEDULED HEARINGS AND MATTERS

None

### A. CONSENT CALENDAR

1. Approve date and time of the next Regular Meeting of the Employees Retirement Board scheduled at 2:00 p.m. on Wednesday, September 14, 2011.

2. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Robert Weakley	6/29/2011
David M. Arias	7/30/2011
Carolyn S. Hall	8/8/2011
Roland Gerber	7/29/2011
Deborah Hunt	4/30/2011

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

NAME	APPLICANT	EFFECTIVE DATE
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Roy F. Vigil	Ida Vigil	7/25/2011
Ray Romero	Thelma Romero	7/22/2011

4. 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 DATE
Debbie Ray	DARM	7/29/2011

5. Accept report of retirement contributions withdrawn:

NAME	TERM DATE	AMOUNT
Erika Leyva	4/30/2011	\$15,162.84

6. Accept report of retirement contributions refunded:

NAME	EFFECTIVE DATE	AMOUNT
Joseph Suthipana*	6/23/2011	\$12,725.74
Pricilla Pereschica	6/23/2011	\$2,598.68
James Allen	5/20/2011	\$6,566.74
Monique Parra	6/30/2011	\$4,247.58

7. Approve report of employees who elected to rescind from the Deferred Retirement Option Program (DROP):

Lorraine E. Tilton  
Gary L. Unruh

8. Approve the following application(s) for the Deferred Retirement Option Program (DROP) effective September 1, 2011:

Ernesto G. Garcia  
Michael A. Gallegos  
Shirley Olevas

9. The following employee(s) have elected to change their beneficiary:

Betty Jean Bier  
Ernesto G. Garcia

**B. DISABILITY HEARING**

None

**C. EMPLOYEE PERSONNEL ISSUES**

- Review, discuss and consider legal opinion concerning Fresno Municipal Code Section 3-543.
- Approve request from Elliott E. Lane, Jr to be reinstated from retirement to permanent status effective September 1, 2011.

**D. STAFF INITIATED ITEMS**

None

**E. BOARD INITIATED ITEMS**

None

**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
August 10, 2011	
September 14, 2011	
October 12, 2011	
November 9, 2011	
December 14, 2011	
January 11, 2012	
February 8, 2012	
March 14, 2012	
April 11, 2012	
May 12, 2012	
June 13, 2012	
July 11, 2012	
August 8, 2012	

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.