



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

MINUTES

August 10, 2011

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 2:03 PM

PRESENT FOR THE EMPLOYEES BOARD:

Jeff Beatty, Randy Nason, Mark Scott

Absent: Marvell French, Joe Gray

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

APPROVE MINUTES

Approve the minutes of July 22, 2011, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Nason seconded by Member Scott to approve the minutes of July 22, 2011, Regular Meeting of the Employees Retirement Board, DULY CARRIED RESOLVED by the following vote:

AYES: Beatty, Nason, Scott

NOES: None

ABSTAIN: None

ABSENT: French, Gray

APPROVE AGENDA

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

ACTION: Approved/Adopted

ON MOTION by Member Nason seconded by Member Scott to approve the agenda of August 10, 2011, Regular Meeting of the Employees Retirement Board, DULY CARRIED RESOLVED by the following vote:

AYES: Beatty, Nason, Scott

NOES: None

ABSTAIN: None

ABSENT: French, Gray

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.

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

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

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

5. Accept report of retirement contributions withdrawn:

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

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

Lorraine E. Tilton
Gary L. Unruh

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

Betty Jean Bier
Ernesto G. Garcia

ACTION: Approved/Adopted

ON MOTION by Member Scott seconded by Member Nason to approve the consent calendar, DULY CARRIED RESOLVED by the following vote:

AYES: Beatty, Nason, Scott
NOES: None
ABSTAIN: None
ABSENT: French, Gray

B. DISABILITY HEARING

None

C. EMPLOYEE PERSONNEL ISSUES

1. Review, discuss and consider legal opinion concerning Fresno Municipal Code Section 3-543.

ACTION: Approved/Adopted

The Board reviewed legal opinion with Legal Counsel via teleconference and discussed existing Code requirements. Terry Bond, Director of Human Resources spoke to the issue.

Direction is made to legal counsel and staff to draft Code amendment, removing medical requirement.

ON MOTION BY Member Scott seconded by Member Nason to accept legal opinion, DULY CARRIED RESOLVED by the following vote:

AYES: Beatty, Nason, Scott
NOES: None
ABSTAIN: None
ABSENT: French, Gray

2. Approve request from Elliott E. Lane, Jr to be reinstated from retirement to permanent status effective September 1, 2011.

ACTION: Approved/Adopted

The Board considered request and discussed with legal counsel via teleconference.

ON MOTION by Member Scott seconded by Member Nason to approve request from Elliott E. Lane to be reinstated effective immediately, DULY CARRIED RESOLVED by the following vote:

AYES: Beatty, Nason, Scott

NOES: None

ABSTAIN: None

ABSENT: French, Gray

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

None

F. GENERAL DISCUSSION

None

G. INFORMATION ONLY ITEMS

None

H. UNSCHEDULED ORAL COMMUNICATIONS

None

I. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None

J. PUBLIC COMMENTS

None

K. ADJOURNMENT

2:18 p.m.

Jeff Beatty
Employees Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy