



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

## AGENDA

Wednesday, December 14, 2011

**3:00 PM**

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

### BOARD MEMBERS

Jeff Beatty, Chair

Marvell French, Vice Chair

Randy Nason

Mark Scott

Terry Bond

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(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.

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### ROLL CALL

### APPROVE MINUTES

Approve minutes of November 9, 2011, Regular Meeting of the Employees Retirement Board.

### APPROVE AGENDA

Approve agenda of December 14, 2011, Regular Meeting of the Employees Retirement Board.

### TIMED SCHEDULED HEARINGS AND MATTERS

**3:00 PM** Public Hearing to Consider approval of the [Annual Actuarial Valuation Report](#) and Resolutions as presented by The Segal Company for the Employees Retirement Systems:

1. Resolution adopting: 1) Actuarial Investigation into the Mortality, Service and Compensation Experience of Members and Beneficiaries; 2) Actuarial Valuation of Assets and Liabilities; 3) Mortality, Service and Other Tables and Salary Scales; 4) Rate of Interest; and 5) Revised Rates of Contribution for Members and the City.
2. Resolution adopting a monthly Post Retirement Supplemental Benefit amount for the Calendar Year 2012 in Compliance with the Fresno Municipal Code.

**3:05 PM** Consider and accept the Comprehensive Annual Financial Report ("CAFR") for the Employees Retirement System for the fiscal years ended June 30, 2011 and 2010, review agreed upon conditions reports with Rosalva Flores of Brown Armstrong Accountancy Corporation, and authorize distribution.

### A. CONSENT CALENDAR

1. Approve date of the next Regular Meeting of the Employees Retirement Board scheduled on Wednesday, January 4, 2012 (if necessary) and Wednesday, January 11, 2012.

2. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Benjamin W. Aguirre	12/3/2011
Alex M. Canel	11/20/2011
Ysidro V. Garcia	12/3/2011
Albert Garza	12/7/2011
Johnny Y. Lopez	12/2/2011
Bryan K. Lundin	12/4/2011
Richard L. Miller Sr.	11/29/2011
James G. Townsend	12/3/2011
Roger Warren	12/13/2011

3. 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	DEPT	TERM EFFECTIVE DATE
Rene A. Ramirez	Public Utilities	2/11/2011
Albert Armenta Jr.	Public Utilities	11/18/2011
Sabina Rolden	Public Utilities	12/1/2011
Carlos M. Arganda	Public Utilities	12/2/2011
David W. Calhoon	Public Utilities	12/2/2011
Angel Jaime	Public Utilities	12/2/2011
Jack Wink	Public Utilities	12/2/2011
Jose Ramos	Public Utilities	12/3/2011
Johnnie Rodriquez	Public Utilities	12/3/2011
Jose L. Barrios	Public Utilities	12/4/2011
Charles Contreras Jr.	Public Utilities	12/4/2011
Nicole Zieba *	City Manager's Office	8/19/2011
John M. Dugan	Development	11/4/2011

\* Reciprocity

4. Accept report of retirement contributions refunded:

NAME	EFFECTIVE DATE	AMOUNT
Stormy Smith*	10/26/2011	\$16,673.21
Mario Pizana	10/26/2011	\$9,102.63
LaDonna Tilford	11/10/2011	\$5,234.57

\* over 5 years of service

5. Approve the following application(s) for the Deferred Retirement Option Program (DROP) effective January 1, 2012:

Steve J. Herman

Francisco Ramirez

John H. Wong

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

Albert Armenta Jr.

Stephen D. Askew

David A. Cedillo

Kathleen T. Collins-Trukki

Rosvel De Leon

Doyle E. Hubbs

Richard L. Miller

Leroy Moore

William C. Skinner

Timothy J. Tompsett

**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**

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
December 14, 2011	
January 4, 2012	
January 11, 2012	
February 8, 2012	
March 14, 2012	
April 11, 2012	
May 12, 2012	
June 13, 2012	
July 11, 2012	
August 8, 2012	
September 12, 2012	
October 10, 2012	
November 14, 2012	
December 12, 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.