



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

## AGENDA

Friday, July 22, 2011

**8:30 AM**

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

### BOARD MEMBERS

Ken Nerland, Chair

Marvell French, Vice Chair

Jeff Beatty

Joe Gray

Randy Nason

(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 minutes of June 8, 2011, Regular Meeting of the Employees Retirement Board,

### APPROVE AGENDA

Approve agenda of July 13, 2011, Regular Meeting of the Employees Retirement Board.

### TIMED SCHEDULED HEARINGS AND MATTERS

**8:30 AM** 1. Conduct swearing-in of Appointed Member to the Employees Retirement Board.

**8:30 AM** 2. [Conduct Annual Election for Chair and Vice Chair of the Employees Retirement Board.](#)

### A. CONSENT CALENDAR

1. Confirm date and time of the next Regular Meeting of the Employees Retirement Board scheduled August 10, 2011.

2. [Approve monthly Trust Fund Budget Reports as of May 31, 2011.](#)

3. Approve applications for service retirement:

NAME	EFFECTIVE DATE
Robert K. Moorhead	4/28/2011
Martha H. Wall	5/28/2011
Karen Kroske	6/3/2011
Alicia Vance	6/11/2011

Edward D. Coleman	6/17/2011
Carlos S. Chavez Jr.	6/29/2011
Tony Hurado Jr	6/29/2011
Hector S. Ramirez	6/29/2011
John Aguallo	6/30/2011
Donald A. Carlson	6/30/2011
Frank M. Chacon	6/30/2011
Alan T. Kawakami	6/30/2011
Raymond G. Lorona	6/30/2011
John M. Miranda	6/30/2011
Steven D. Nielsen	6/30/2011
Protesto M. Pavia Jr	6/30/2011
Robert L. Perez	6/30/2011
John W. Rogers	6/30/2011
Mike C. Schmidt	6/30/2011
George V. Sorondo Sr	6/30/2011
Brenda K. Taira	6/30/2011
Jimmie D. Reaves	7/5/2011
Jimmy A. Cole	7/12/2011

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 EFFECTIVE DATE
Sheryl Johnson	Public Utilities	4/29/2011
Mandeep Chahal	Public Works	4/30/2011
Melissa L. White	City Manager's	6/10/2011
Tiffany Mangum*	Personnel	4/29/2011
Bryan Jones*	Public Works	6/10/2011

\* Reciprocity

5. Approve report of retirement contributions withdrawn:

NAME	TERM DATE	AMOUNT
James E. Samuel	5/31/2011	\$109,703.61

6. Approve report of retirement contributions refunded:

NAME	EFFECTIVE DATE	AMOUNT
Jack D. Alvord	6/30/2011	\$11,307.27
Randall Reed	2/11/2011	\$1,395.36

Graciela Anguiano	4/29/2011	\$5,204.80
Blair Bain	4/29/2011	\$190.42
David Boogaard	4/29/2011	\$295.98
Matthew Wade	4/29/2011	\$8,364.16
Michelle Gonzales-Reed*	5/13/2011	\$22,120.69
Matthew B. Lopez*	5/18/2011	\$80,778.55
Michael A. Munoz*	6/3/2011	\$23,948.66

Over 5 years of service.

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

Robert Allen

Larry G. Huskey

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

Robert Allen\*

Charles U. Garibay

Judy K. Geske

David O. Gomez

David A. Helzer

Larry G. Huskey\*

Shirley McGough

Bruce Rudd

Yvonne R. Sellick

Donald L. Walton

\* Re-entering DROP

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

Diane Abrahamian

Kari L. Alverson

Teffra Belete

Mary C. Cepeda

Eberardo Garcia

Rosemary M. Hernandez

Tania M. Keller

Debbie M. Ray

James W. Tickel

Eva G. Vasquez

Tony Xiong

**B. DISABILITY HEARING**

None

**C. EMPLOYEE PERSONNEL ISSUES**

None

**D. STAFF INITIATED ITEMS**

None

**E. BOARD INITIATED ITEMS**

1. RESOLUTION - Establishing an annual net effective interest rate for the Deferred Retirement Option Program (DROP) for FY 2012.

**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
July 22, 2011	
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	

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.