



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

## AGENDA

Wednesday, November 9, 2011

**1:00 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

(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

None

### APPROVE AGENDA

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

### TIMED SCHEDULED HEARINGS AND MATTERS

**1:00 PM** Conduct swearing-in of Terry Bond, to Appointed Member of the Employees Retirement Board.

### A. CONSENT CALENDAR

1. Approve date of the next Regular Meeting of the Employees Retirement Board scheduled November 22, 2011 (if necessary) and December 14, 2011.
2. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Albert Li	04/30/2011
Calvin Douglas	10/18/2011
Ralph C. Subia	10/26/2011
Dorothy Belcher	10/29/2011
Joel Medrano	11/01/2011
James E. Jones Jr.	11/02/2011
Harold C. Hutt	11/05/2011

3. Approve application(s) for allowance (Death after Qualification for Service Retirement):

NAME	APPLICANT	EFFECTIVE DATE
James T. Hanson	Janet Hanson	9/17/2011

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	TERMINATION DATE
Chris Doty	Fire	11/3/2011

5. Approve report of retirement contribution(s) withdrawn:

NAME	TERMINATION DATE	AMOUNT
Michael DeVoto	10/12/2005	\$34,038.80

6. Approve report of retirement contribution(s) refunded:

NAME	EFFECTIVE DATE	AMOUNT
Jennifer Schneider	9/2/2011	\$10,804.27

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

Anthony C. Avila  
 Daniel Cravins  
 Clara Leyba  
 Kerri Uyesaka

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

Rodney W. Barnett  
 Brock D. Buche  
 Trisha A. Nichols  
 John J. Orozco  
 Armando Urbina

**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**

None

**SCHEDULE OF  
MEETING OF THE EMPLOYEES RETIREMENT BOARD  
(All Meeting Dates And Times are Subject To Change)**

Date	Scheduled Presentations/Comments
November 9, 2011	
November 22, 2011	
December 14, 2011	
December 27, 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	
September 12, 2012	
October 10, 2012	
November 14, 2012	
November 27, 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.