



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

AGENDA

Wednesday, October 12, 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

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 minutes of September 14, 2011, Regular Meeting of the Employees Retirement Board.](#)

APPROVE AGENDA

Approve agenda of October 12, 2011, Regular Meeting of the Employees Retirement Board.

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. CONSENT CALENDAR

1. Confirm date of the next regular meeting of the Employees Retirement Board scheduled October 25, 2011 (if necessary) and November 9, 2011.

2. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Lee Amabisca	9/20/2011
David L. Pigg	10/4/2011

3. Approve application(s) for Allowance-Death Before Retirement filed by:

NAME	APPLICANT	EFFECTIVE DATE
Lisa K. Williamson	Dean A. Williamson	8/20/2011

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	EFFECTIVE DATE
Karl J. Lenhof	Public Utilities	9/30/2011
Mai C. Vang*	Public Utilities	9/29/2011

* Reciprocity

5. Accept report of retirement contribution(s) refunded:

NAME	EFFECTIVE DATE	AMOUNT
Jose M. Cavazos	2/9/2011	\$3,535.37
Julie Hawkins	8/12/2011	\$1,314.34
Richard A. Morando*	8/18/2011	\$8,670.49

* Over five years of service.

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

Guadalupe Ramos

Paul Romero

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

Matthew J. Cordua

Anitra L. DeAlba

Maribel Escareno

Terry B. Logan

John A. Peyton

Misael D. Santos

Michele K. Shockley

Mike H. Zwolenski

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
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	
September 12, 2012	
October 10, 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.