



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

**MINUTES**

**October 12, 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.**

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**ROLL CALL AT 2:03 PM**

PRESENT FOR THE EMPLOYEES BOARD:

Jeff Beatty, Marvell French, Randy Nason, Mark Scott

Absent: None

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

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**APPROVE MINUTES**

Approve minutes of September 14, 2011, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member French seconded by Member Nason to approve the minutes of September 14, 2011, Regular Meeting of the Employees Retirement Board, DULY CARRIED  
RESOLVED by the following vote:

AYES: Beatty, French, Nason, Scott

NOES: None

ABSTAIN: None

ABSENT: None

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**APPROVE AGENDA**

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

ACTION: Approved/Adopted

ON MOTION by Member French seconded by Member Nason to approve the agenda of October 12, 2011, Regular Meeting of the Employees Retirement Board, DULY CARRIED  
RESOLVED by the following vote:

AYES: Beatty, French, Nason, Scott

NOES: None

ABSTAIN: None

ABSENT: None

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**TIMED SCHEDULED HEARINGS AND MATTERS**

None

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**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.

ACTION: Approved/Adopted

2. Approve application(s) for service retirement:

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

ACTION: Approved/Adopted

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

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

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

\* Reciprocity

ACTION: Approved/Adopted

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.

ACTION: Approved/Adopted

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

Guadalupe Ramos  
Paul Romero

ACTION: Approved/Adopted

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  
ACTION: Approved/Adopted

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

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

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**B. DISABILITY HEARING**

None

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**C. EMPLOYEE PERSONNEL ISSUES**

None

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**D. STAFF INITIATED ITEMS**

None

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**E. BOARD INITIATED ITEMS**

None

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**F. GENERAL DISCUSSION**

None

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**G. INFORMATION ONLY ITEMS**

None

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**H. UNSCHEDULED ORAL COMMUNICATIONS**

None

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**I. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

None

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**J. PUBLIC COMMENTS**

None

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**K. ADJOURNMENT**

2:04 p.m.

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Jeff Beatty  
Employees Retirement Board

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Pattie Laygo  
Retirement Board Secretary/Deputy