



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

**MINUTES**

**September 14, 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 11:15 AM on the day above written.

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**ROLL CALL AT 12:33 PM**

PRESENT FOR THE EMPLOYEES BOARD:

Jeff Beatty, Randy Nason, Mark Scott, Marvell French

Absent: Gray

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 August 10, 2011, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

Clarification of Item C-1 was made by Chair Beatty and confirmed by the Administrator and legal counsel, that the 4 months after retirement and reference to medical examination are deleted from language.

ON MOTION by Member French seconded by Member Nason to approve the minutes of August 10, 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: Gray

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**APPROVE AGENDA**

Approve agenda 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 agenda 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: Gray

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**TIMED SCHEDULED HEARINGS AND MATTERS**

None

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**A. CONSENT CALENDAR**

1. Approve date and time of the next regular meeting of the Employees Retirement Board scheduled at 2:00 p.m. on October 12, 2011.

ACTION: Approved/Adopted

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2. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Robert Peralta	8/24/2011
Annette A. Rendon	8/25/2011
Robert E. Brzenzinski	9/2/2011
Anthony J. Fagone	9/2/2011
Josephine Kubiak	9/7/2011

ACTION: Approved/Adopted

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3. Approve application(s) for continuance of retirement allowance:

NAME	APPLICANT	EFFECTIVE DATE
William Quick	Virginia Quick	8/23/2011
W. Wayne Foster	Betty I. Foster	7/18/2011
Monty R. Loyd	Cheryl Loyd	8/18/2011

ACTION: Approved/Adopted

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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
Shari Jones	City Council's Office	8/18/2011
Gary E. Winkler	Public Utilities	9/2/2011
Brandon Taylor	Parks & Recreation	8/4/2011

ACTION: Approved/Adopted

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5. Accept report of retirement contributions refunded:

NAME	EFFECTIVE DATE	AMOUNT
Mary Joe Gonzalez	2/3/2011	\$17,228.98
Corina Beza-Garcia	4/29/2011	\$11,121.80
Eddie J. Aubrey	6/30/2011	\$13,610.53

ACTION: Approved/Adopted

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

Juanita L. Gonzalez  
Kenneth Hunnicutt

ACTION: Approved/Adopted

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7. The following employees have elected to change their beneficiary:

David A. Cornish  
Judy K. Geske  
Patricia C. Golden  
Richard James Hanson  
Charles A. James  
Joyce Jones-Whitmore  
Josephine Kubiak  
Pride A. McCoy III  
Soraya Y. McCoy  
Shedrick Mills  
Brent A. Pinney  
Hector S. Ramirez

ACTION: Approved/Adopted

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ON MOTION by 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: Gray

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**B. DISABILITY HEARING**

None

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**C. EMPLOYEE PERSONNEL ISSUES**

1. Consider reinstatement request by retiree Peggy Westenhaver.

ACTION: Approved/Adopted

The Board received and reviewed application.

ON MOTION BY Member Nason seconded by Member French to approve request by retiree Peggy Westenhaver to be reinstated from retirement, DULY CARRIED RESOLVED by the following vote:

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

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2. Consider retirement continuance for an adult disabled child, filed by Charlene Ware on behalf of Donald Ware.

ACTION: Approved/Adopted

The Board received summary background and discussed staff's recommendation.

ON MOTION by Member French seconded by Member Nason to approve a retirement continuance to Charlene Ware, conservator for Donald Ware effective July 24, 2010, DULY CARRIED RESOLVED by the following vote:

AYES: Beatty, French, Nason, Scott

NOES: None

ABSTAIN: None

ABSENT: Gray

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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. ADJOURNMENT**

12:40 pm

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Jeff Beatty  
Employees Retirement Board

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Pattie Laygo  
Retirement Board Secretary/Deputy