



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

AGENDA

Wednesday, February 8, 2012

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

Terry Bond

(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 January 11, 2012, Regular Meeting of the Employees Retirement Board.](#)

APPROVE AGENDA

Approve agenda of February 8, 2012, Regular Meeting of the Employees Retirement Board.

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. CONSENT CALENDAR

1. Approve date of the next Regular Meeting of the Employees Retirement Board scheduled on Tuesday, February 28, 2012 (if necessary) and March 14, 2012.

2. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Ofelia Villagomez	1/9/2012
Rosvel De Leon	1/18/2012
Aram M. Topjian	2/2/2012
Geary D. Trent	2/3/2012

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

NAME	APPLICANT	EFFECTIVE DATE
Henry Hansen	Virginia Hansen	12/11/2011

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
Charon McKinley	Personnel	10/3/2011
Mario Lopez	Public Utilities	12/4/2011
Tony C. Garcia	Public Works	10/20/2011
Kristina N. Costa*	Public Works	1/18/2012
Paul A. Melikian*	Parks, Recreation and Community Services	2/3/2012

* Reciprocity

5. Accept report of retirement contribution(s) withdrawn: Total Sum Withdrawn: \$36,280.23

NAME	TERM DATE
John Dugan	11/4/2011
Felice Fernandez	4/29/2011

6. Accept report of retirement contribution(s) refunded: Total Sum of Refund(s): \$96,558.81

NAME	EFFECTIVE DATE
Thomas Hite	12/3/2011
Remigio Hernandez*	12/4/2011
Eulalio Lozano	12/3/2011
Rodney Moultrie	12/4/2011
Joseph Raynes	11/30/2011
Ralph Rudino*	12/4/2011
Ray Sanchez	12/4/2011
Miguel Silva	12/4/2011

* Over 5 years of service.

7. Approve the following application(s) for the Deferred Retirement Option Program (DROP) to be effective March 1, 2012

David A. Cisneros
Francisco Guevara

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

Susan S. Cayco
Melissa Diaz-Scoyni
Jose Gomez
Nicholas D. Scoyni

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

1. [Notice of Election for Clerical and Supervisory Member](#)

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
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	
December 12, 2012	
January 9, 2013	
February 13, 2013	

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.