



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

## AGENDA

Wednesday, January 11, 2012

11:00 AM

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 December 14, 2011, Regular Meeting of the Employees Retirement Board.

### APPROVE AGENDA

Approve agenda of January 11, 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 January 24, 2012 (if necessary) and February 8, 2012.
2. Approve application to convert service retirement to a service-connected disability retirement filed by Armando Gonzalez, retired City of Fresno Waste Collector Leadworker.
3. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Leonard E. Bischel	1/8/2012
Doran D. Clark	1/7/2012
Douglas Dodson	12/19/2012
Mark A. Joseph	12/31/2012
Nellie F. Miller	1/1/2012

Leroy E. Moore 1/7/2012

Thomas R. Wallace 1/1/2012

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

NAME	BENEFICIARY	EFFECTIVE DATE
James Blair Russell	Vicki Russell	12/25/2012

5. 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	Term Date	Department
Robert R. Coyle	11/4/2011	City Attorney's Office
Christine De Guzman	11/27/2011	Finance
Rosvel De Leon	12/3/2011	Public Utilities
Frank D. Ellison Jr	12/3/2011	Public Utilities
Edgardo Espinosa	12/3/2011	Public Utilities
Kevin Fabino	12/23/2011	Planning and Development
Michael J. Gonzales	12/3/2011	Public Utilities
Morgan Rogers	12/2/2011	Public Utilities

6. Approve report of contributions refunded: Total Sum of Refunds = \$147,490.51

NAME	EFFECTIVE DATE
Lyle Allen	12/3/2011
David Asher	12/3/2011
Anthony Granado*	12/2/2011
Dennis M. Golden	12/4/2011
Max A. Gongora*	12/1/2011
Jose Gonzalez	12/4/2011
Javier Jones	12/2/2011
Brandon Morris	12/4/2011
Joaquin Munoz	12/2/2011
Jesus Ramos*	12/3/2011
Robert Sanchez	12/2/2011
Terren D. Simpson	10/21/2011
Monty Vasquez	12/2/2011
Raul Villalobos	12/2/2011

\* Over five years of service

7. Approve the following application(s) for the Deferred Retirement Option Program (DROP) effective February 1, 2012:

David Bailes  
Richard Beltran  
Rhonda Lacy  
Steve R. Tate

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

Kathleen T. Collins  
Douglas L. Dodson  
Edgardo O. Espinosa  
Rhonda S. Lacy  
Doris M. McKnight  
Morgan J. Rogers  
Deborah L. Russell

**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
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	
December 12, 2012	
January 9, 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.