



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

AGENDA

Wednesday, December 13, 2017

1:00 PM

Retirement Office, 2828 Fresno St., 2nd Fl., Board Chamber, Room 202, Fresno, CA 93721

BOARD MEMBERS

Phillip Hardcastle, Chair

TJ Miller, Vice Chair

Marvell French

David Cain

Jane Sumpter

(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 November 28, 2017, Regular Meeting of the Employees Retirement Board.](#)

APPROVE AGENDA

Approve agenda of December 13, 2017, Regular Meeting of the Employees Retirement Board.

TIMED SCHEDULED HEARINGS AND MATTERS

1:00 PM Consider and accept the [Comprehensive Annual Financial Report \(CAFR\)](#) for the Employees Retirement System for the fiscal years ended June 30, 2017 and 2016, review agreed upon conditions reports presented by Rosalva Flores of Brown Armstrong Accountancy Corporation, and authorize distribution.

A. CONSENT CALENDAR

1. Approve next meeting of the Employees Retirement Board scheduled at 1:00 pm on Wednesday, January 10, 2018.
2. Consider an application to convert a service retirement to a service connected disability retirement filed by Marcus Beedle, a former City of Fresno Bus Driver.
3. Consider an application to convert a service retirement to a service-connected disability retirement filed by Robert Graham, Jr. a former City of Fresno Heavy Equipment Operator.

4. Approve applications for service retirement:

NAME	EFFECTIVE DATE
Jack Alvord	12/02/2017
Elaine Books	12/02/2017
Jose Garcia	11/04/2017
Mary Montez	11/27/2017
Sharon Reynolds	12/01/2017
Melvin Young	12/01/2017

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	DEPARTMENT	TERM EFFECTIVE DATE
Kevin Norgaard	DPU	10/02/2017
Manuel J. Sanchez	Fire	04/02/2017
Georgeanne White	DPU	10/02/2017

6. Approve report of retirement contributions withdrawn, death benefit and option 1 refund given due to death: Total Sum of Refunds= \$34,008.91

NAME	BENEFIT TYPE	DATE OF DEATH
Tammi Lee Lindberg	Option 1	09/26/2017

7. Approve report of retirement contributions refunded: Total Sum of Refunds= \$61,676.87

NAME	TERM DATE	YEARS OF SERVICE
David Aguilar	10/06/2017	0.572
Guy Edward Baldrige	10/13/2016	2.714
Bryan Blanton	08/04/2017	1.047
Jose Contreras	09/01/2017	1.195
Thomas Hansen	05/19/2017	0.983
Sandeep Maan	10/18/2017	0.294
Joshua Kallian	08/22/2017	3.018
Kenneth Lanier	10/16/2017	0.937
James Littrell	12/28/2016	0.197
Seth Mehrten	10/06/2017	1.738
Crystal Anna Stewart	10/06/2017	2.265
Shou Vang	10/10/2017	0.588

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

Arnulfo Napoles
John J. Ochoa
Tom Osborne
Sharon Reynolds
Gary W. Soldani

9. Approve the following application(s) for the Deferred Retirement Option Program (DROP) effective January 1, 2018:

Jack L. Hart Jr.

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. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

I. UNSCHEDULED ORAL COMMUNICATIONS

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
December 13, 2017	
December 26, 2017	Meeting Cancelled
January 10, 2018	
February 14, 2018	
March 14, 2018	
April 11, 2018	
May 9, 2018	
June 13, 2018	
July 11, 2018	
August 8, 2018	
September 12, 2018	
October 10, 2018	
November 14, 2018	
December 12, 2018	
January 10, 2019	

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.