



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

AGENDA

Wednesday, November 8, 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 October 25, 2017, Regular Meeting of the Employees Retirement Board.](#)

APPROVE AGENDA

Approve agenda of November 8, 2017, Regular Meeting of the Employees Retirement Board.

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. CONSENT CALENDAR

1. Approve next Regular meeting of the Employees Retirement Board scheduled at 1:00 pm on Tuesday, November 28, 2017 (if needed) and 1:00 pm on Wednesday, December 13, 2017.
2. Approve application for conversion of a service retirement to a service connected disability retirement filed by Gustavo Guerrero, a former City of Fresno Sanitation Operator.
3. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Agnes Akabogu	10/23/2017

Ruben Caldera	10/12/2017
Scott Hawkyard	10/14/2017
Richard Steitz	09/30/2017
Steve Walker	11/02/2017
Jutta Wiechec (DRO)	09/06/2017

4. Approve application(s) for Continuance of Retirement Allowance:

NAME	APPLICANT	EFFECTIVE DATE
Curtis D. Waller	Corrine Waller	8/17/2017

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
Darla Dobrinin	Police	08/30/2017
Joseph R. Gutierrez	FAX	09/10/2017
Andrew J. Heckman	DPU	09/06/2017

6. Approve report of retirement contributions refunded: Total Sum of Refunds = \$79,282.98

NAME	TERM DATE	YEARS OF SERVICE
Emilio Adame	09/01/2017	3.270
Roy Angel	11/07/2014	2.276
Antonio Pulido Carrillo	09/25/2017	1.084
Francisco Javier Contreras	09/14/2017	0.410
Genevieve Guerrero	07/24/2017	1.096
Andre R. Quiroz	02/28/2014	0.153
Mayra Rodriguez-Duarte	09/15/2017	1.200
Ruben Rosas	05/05/2016	2.370
Robert Benjamin Runyon	09/08/2017	1.167

7. Approve the following application(s) for the Deferred Retirement Option Program (DROP) Effective December 1, 2017:

Alfred Federico

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

Bruce D. Cottingham
 Richard J. Hanson
 Paul C. Maragoni
 Patsy L. Ovoian
 Sandra L. Purvis

B. DISABILITY HEARING

1. Adopt Findings and Conclusions concerning application to convert service retirement to a service connected disability retirement filed by Caesar Areyano.

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
November 8, 2017	
December 13, 2017	
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	

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.