



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

AGENDA

Wednesday, October 11, 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 September 26, 2017, Regular Meeting of the Employees Retirement Board.](#)

APPROVE AGENDA

Approve agenda of October 11, 2017 Regular Meeting of the Employees Retirement Board.

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. CONSENT CALENDAR

1. Approve date and time of the next Regular Meeting of the Employees Retirement Board rescheduled to 9:00 am on Friday, October 27, 2017 (if needed) and 1:00 pm on Wednesday, November 8, 2017.
2. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Allen Carter	10/3/2017
Eduardo Castano	9/29/2017
Terese Edwards	10/3/2017
Fred Filippone	10/5/2017

George Pauls	9/30/2017
Thomas Rounsaville	10/3/2017
Yvonne Sellick	10/5/2017
Nga Wong	9/29/2007

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

NAME	APPLICANT	EFFECTIVE DATE
James C. Dirlam	Mary Dirlam	8/22/2017
Terry R. Robison	Eileen Robison	9/19/2017
Andrea E. Walls	Daniel Walls	8/1/2017

4. Approve report of Retirement contributions withdrawn, death benefit and Option 1 Refund Given due to death: Total Sum of Refunds = \$20,583.13

NAME	BENEFIT TYPE	DATE OF DEATH
Alexandria C. Kunkel	Death Benefit	7/31/2017
Daniel Walls	Option 1 Refund	7/31/2017

5. Approve report of Retirement contributions refunded: Total Sum of Refunds = \$69,050.16

NAME	TERM DATE	YEARS OF SERVICE
Williford Taylor Burton	8/14/2017	1.159
Alex Crabtree	7/13/2017	0.840
Victoria N. Cuevas	1/29/2017	1.715
Lisa Elgin	8/15/2017	1.217
Allen Hodgkin	1/27/2017	1.085
Steven Walters Licon	5/12/2017	1.000
Jonathan Lorente	8/4/2017	0.919
Juanita McFall	2/28/2017	0.76236
Shedrick Mills	3/7/2017	21.36385
Harley L. Silva	6/6/2017	0.49973
Jonathan M. Skiles	1/14/2005	0.447
Elizabeth Watlington	8/17/2017	3.180

6. Approve the following application(s) for the Deferred Retirement Option Program (DROP) effective November 1, 2017:

Robert Uhlir

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

Allen E. Carter

Felipe F. Martinez

Sharon L. Napier

Deborah L. Russell

Daniel Walls

B. DISABILITY HEARING

1. Continued Informal Hearing pursuant to an application to convert a service retirement to a service-connected disability retirement filed by Caesar Areyano, a former City of Fresno Equipment Service Worker.

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
October 11, 2017	
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	

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.