



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

AGENDA

Wednesday, September 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 August 22, 2017, Regular Meeting of the Employees Retirement Board.](#)

APPROVE AGENDA

Approve Agenda of September 13, 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 scheduled at 1:00 PM on Tuesday, September 26, 2017 (if needed) and Wednesday, October 11, 2017.
2. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Deanna Billing	08/01/2017
John Conlee	09/06/2017
David James	08/01/2017
Kurt Launer	09/06/2017

Deborah Moore	09/02/2017
Nannette Ross	09/02/2017
James Sanchez	09/04/2017
Gerald Smith	08/28/2017
Archie Tovar	08/28/2017

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

NAME	APPLICANT	EFFECTIVE DATE
Duke A. Quintero	Angela Quintero	04/29/2017

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	TERM EFFECTIVE DATE
Alex Castillo	Airports	04/05/2017
Joe Garcia Jr	DPU	06/15/2017
Martin James	DPU	06/30/2017
Jonathan Mott	City Attorney's Office	07/01/2017

5. Approve report of retirement contributions refunded: Total sum of \$150,363.07

NAME	TERM DATE	YEARS OF SERVICE
Joe A. Aguirre	05/05/2017	0.434
Kent S. Donis	07/19/2017	2.548
Brian R. Marshall	05/19/2017	3.097
Pauline Preble	07/25/2017	0.055
Santiago Tapetillo	04/21/2017	1.129
Earl Lee Teer	07/05/2017	3.678
Fernando S. Villalta	07/06/2017	9.850
Brooke Wright	08/05/2017	5.936

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

Stephanie Bowen
 Steven Cook
 Linda C. Crump
 Rebecca L. Gonzalez
 Melvin L. Knolton
 Joe R. Marquez
 Diana R. Rodriguez
 Nannette R. Ross

Susan J. Wofford

Nga F. Wong

B. DISABILITY HEARING

1. Consider request by Lyon P. Fitzjarrell to amend the effective date of non-service connected disability retirement.

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
September 13, 2017	
September 26, 2017	
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.