



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

**MINUTES**

**April 11, 2018**

The Employees Retirement Board held a meeting in Retirement Office, 2828 Fresno St., 2nd Fl., Board Chamber, Room 202, Fresno, California at the hour of 1:00 PM on the day above written.

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**ROLL CALL AT 1:30 PM**

PRESENT FOR THE EMPLOYEES BOARD: Phillip Hardcastle-Chair, TJ Miller (arrived 1:32 pm), Marvell French, David Cain, Jane Sumpter

Also Present: Russ Richeda, Legal Counsel, Robert Theller, Retirement Administrator, Kathleen Riley Brown, Assistant Administrator, Yvonne Timberlake, Benefits Manager and Pattie Laygo, Executive Assistant

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**APPROVE MINUTES**

Approve minutes of March 27, 2018, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member French seconded by Member Sumpter to approve the minutes of March 27, 2018, Regular Meeting of the Employees Retirement Board, DULY CARRIED by the following vote:

AYES: Hardcastle, French, Cain, Sumpter

NOES: None

ABSTAIN: None

ABSENT: Miller

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**APPROVE AGENDA**

Approve agenda of April 11, 2018, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member French seconded by Member Sumpter to approve the agenda of April 11, 2018, Regular Meeting of the Employees Retirement Board, DULY CARRIED by the following vote:

AYES: Hardcastle, French, Cain, Sumpter

NOES: None

ABSTAIN: None

ABSENT: Miller

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**TIMED SCHEDULED HEARINGS AND MATTERS**

None

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**A. CONSENT CALENDAR**

1. Approve next Regular meeting of the Employees Retirement Board scheduled at 1:00 pm on Tuesday, April 24, 2018 (if needed) and 1:00 pm on Wednesday, May 9, 2018.

ACTION: Approved/Adopted

2. Approve applications for service retirement:

NAME	EFFECTIVE DATE
Cesar Alvarez	04/03/2018
Enrique Barbra	03/31/2018
Linda Bates	03/07/2018
Rowde Blackwell	04/03/2018
Michelle Boyd	03/03/2018

ACTION: Approved/Adopted

3. Approve application(s) for continuance of Retirement Allowance:

NAME	APPLICANT	EFFECTIVE DATE
Jerry J. Davenport	Norma Davenport	02/21/2018
Phillip G. Garcia	Maria D. De Leon-Garcia	02/19/2018
Joe Mancillas	Edna Mancillas	01/05/2018
Charles G. Niles	Bette Niles	02/12/2018
James A. Watts	Mary E. Watts	02/08/2018

ACTION: Approved/Adopted

4. Approve report of Retirement Contributions withdrawn, Death Benefit and Option 1 refund give due to death: Total Sum of Refunds= \$4,559.07

NAME	BENEFIT TYPE	DATE OF DEATH
Mary Ann Dougherty	Option 1	07/21/2017

ACTION: Approved/Adopted

5. Approve report of Retirement Contributions withdrawn: Total Sum of Refunds= \$22,391.47

NAME	TERM DATE	YEARS OF SERVICE
Shawna Haymon	07/18/2014	7.473

ACTION: Approved/Adopted

6. Approve report of Retirement Contributions refunded: Total Sum of Refunds= \$243,770.51

NAME	TERM DATE	YEARS OF SERVICE
Bryan Bartucci	02/28/2018	0.708
Thomas Cunningham	02/08/2018	0.566
Neri Davila	12/29/2017	15.98
Steven Halverson	02/12/2018	10.89
Solomon L. Johnson	03/02/2018	19.68
Gillian Dawn Kleman	03/13/2018	0.237
James McMullen	01/06/2018	0.498
Elisabeth Shaum	02/16/2018	1.009
Sherril Wells	02/01/2018	0.249

Lee Zeno  
ACTION: Approved/Adopted

02/21/2018

0.972

- 7. Approve the following application(s) for the Deferred Retirement Option Program (DROP) Effective May 1, 2018:

- Carl Farmer
- John Ochoa
- Ronald Simons

ACTION: Approved/Adopted

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

- Thomas Aguilar
- Michelle Boyd
- Jeffery L. Engeman
- Juanita L. Gonzalez
- Joanne T. Madrigal
- Queray McMihek
- Aubree Stapp

ACTION: Approved/Adopted

ON MOTION BY Member French seconded by Member Sumpter to approve the consent calendar, DULY CARRIED by the following vote:

AYES: Hardcastle, French, Cain, Sumpter  
 NOES: None  
 ABSTAIN: None  
 ABSENT: Miller

**B. DISABILITY HEARING**

None

**C. EMPLOYEE PERSONNEL ISSUES**

None

**D. STAFF INITIATED ITEMS**

None

**E. BOARD INITIATED ITEMS**

- 1. Consider request by Board member Cain to attend conferences in FY18.

ACTION: Approved/Adopted

Chair Hardcastle confirmed with Member Cain that he will be submitting a nomination petition for re-election in June.

ON MOTION by Member Sumpter seconded by Member French to approve request by Board Member David Cain to attend the IFEBP Certificate Series, June 13-16, 2018, DULY CARRIED by the following vote:

AYES: Hardcastle, Miller, French, Cain, Sumpter  
NOES: None  
ABSTAIN: None  
ABSENT: None

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**F. GENERAL DISCUSSION**

None

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**G. INFORMATION ONLY ITEMS**

1. Notice of Election and Calendar for Manual Worker Member on the Employees Retirement Board.

ACTION: Received

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**H. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

None

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**I. PUBLIC COMMENTS**

None

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**I. UNSCHEDULED ORAL COMMUNICATIONS**

None

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**K. ADJOURNMENT**

1:33 pm

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Employees Retirement Board

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Pattie Laygo  
Retirement Board Secretary/Deputy