



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

AGENDA

Wednesday, February 14, 2018

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 January 10, 2018, Regular Meeting of the Employees Retirement Board.](#)

APPROVE AGENDA

Approve agenda of February 14, 2018, 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 Wednesday, March 14, 2018. (The Employees Meeting scheduled on February 27, 2018 is cancelled.)
2. Approve application to convert service retirement to a service connected disability retirement filed by Allen Carter, a former City of Fresno Collection System Maintenance Specialist.
3. Approve applications for service retirement:

NAME	EFFECTIVE DATE
Rudy Alderette	02/02/2018

Ed Besoyan	01/09/2018
Edward Corrales	01/31/2018
Kaden Ferretti	02/01/2018
Patrick Hallmark	02/03/2018
Bonnie Johnson	01/06/2018
Michael Mengelt	02/03/2018
Peggy Roberts	01/11/2018
Vincent Yau	02/02/2018

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

NAME	APPLICANT	EFFECTIVE DATE
Robert J. Aragon	Sherri Aragon	01/05/2018
Steve Herman	Christine Herman	12/22/2017
Michael Leone	Bonnie Leone	12/10/2017
Judy Williams	Jimmy L. Williams	12/17/2017

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
Mike Bronson	DPW	01/02/2018
John Rodriguez	DPW	12/26/2017
Robert Sandoval	FAX	01/05/2018
Forrest R. Wright	PARCS	10/27/2017

6. Approve report of retirement contributions refunded: Total Sum of Refunds = \$66,367.84

NAME	TERM DATE	YEARS OF SERVICE
Jose J. Cabrera	09/30/2011	4.850
Cathy Cofield	01/04/2018	1.641
Prubhjit Dhillon	11/09/2017	1.215
Lanique E. Dunn	12/20/2017	2.594
Deborah Hill	12/18/2017	0.590
Derrick A. Jackson	12/31/1986	0.090
Elizabeth Jones	12/01/2017	1.761
Daniel A. Lucio	12/06/2017	1.042
Beverly Nakayama	09/07/2016	0.380
Melissa D. Rohrwild	12/15/2017	3.437
Victor Yanovsky	11/30/2017	0.898

7. Approve the following application(s) for the Deferred Retirement Option Program (DROP) effective March 1, 2018

Carrie Giannetta

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

Brett S. Fickel

Lazaro M. Garza

Carrie Giannetta

John P. Giannetta

Patricia Golden

Michael D. Mengelt

David Slator

John H. Wong

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
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.