



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

MINUTES

February 14, 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.

ROLL CALL AT 1:00 PM

PRESENT FOR THE EMPLOYEES BOARD: Phillip Hardcastle-Chair, TJ Miller, David Cain

Absent: Marvell French, 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

APPROVE MINUTES

Approve minutes of January 10, 2018, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Miller seconded by Member Cain to approve the minutes of January 10, 2018, Regular Meeting of the Employees Retirement Board, DULY CARRIED by the following vote:

AYES: Hardcastle, Miller, Cain

NOES: None

ABSTAIN: None

ABSENT: French, Sumpter

APPROVE AGENDA

Approve agenda of February 14, 2018, Regular Meeting of the Employees Retirement Board

ACTION: Approved/Adopted

ON MOTION by Member Cain seconded by Member Miller to approve the agenda of February 14, 2018, Regular Meeting of the Employees Retirement Board, DULY CARRIED by the following vote:

AYES: Hardcastle, Miller, Cain

NOES: None

ABSTAIN: None

ABSENT: French, Sumpter

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.)

ACTION: Approved/Adopted

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.

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

7. Approve the following application(s) for the Deferred Retirement Option Program (DROP) effective March 1, 2018
Carrie Giannetta
ACTION: Approved/Adopted
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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
ACTION: Approved/Adopted
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ON MOTION by Member Miller seconded by Member Cain to approve the consent calendar, DULY CARRIED by the following vote:

AYES: Hardcastle, Miller, Cain

NOES: None

ABSTAIN: None

ABSENT: French, Sumpter

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

None

I. UNSCHEDULED ORAL COMMUNICATIONS

None

J. PUBLIC COMMENTS

None

K. ADJOURNMENT

1:01 pm

Employees Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy