



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

AGENDA

Wednesday, January 10, 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 December 13, 2017, Regular Meeting of the Employees Retirement Board.](#)

APPROVE AGENDA

Approve agenda of January 10, 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, January 24, 2018 (if needed) and 1:00 pm on Wednesday, February 14, 2017.

2. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Stefanie Acker	12/30/2017
John Allen	01/03/2018
Charles Braun	12/02/2017
David Cisneros	01/03/2018

Richard Hanson	12/23/2017
Peter Howe	01/03/2018
Rick Kuffel	01/04/2018
John Louie	01/03/2018
Jerri Patterson	12/30/2017
Susan Sturgill	01/03/2018
Darrell Taylor	01/03/2018
Pamela Taylor	10/28/2017

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

NAME	APPLICANT	EFFECTIVE DATE
Richard W. Short	Nancy Lee Short	11/13/2017

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
William R. Bell	DPW	06/30/2017
Stephen M. Frankian	DARM	02/10/2017
Kenneth G. Heard	DPU	03/30/2017
Karen Johnson	FAX	07/25/2017

5. Approve report of Retirement Contributions withdrawn, Death Benefit and Option 1 Refund given due to death: Total Sum of Refunds=\$43,838.66

NAME	BENEFIT TYPE	DATE OF DEATH
Amelia Vanderford	Option 1 Refund	07/21/2017
Nathan Vanderford	Option 1 Refund	07/21/2017

6. Approve report of retirement contributions refunded: Total Sum of Refunds=\$29,969.67

NAME	TERM DATE	YEARS OF SERVICE
Ramiro Cisneros	07/31/2017	0.020
Crystal L. Cooper	10/13/2017	2.369
Manuel Fernandez	10/17/2017	0.554
Nicolas Garcia	04/14/2017	1.338
Martha Martinez	10/22/2017	1.312
Jarred Tickel	04/20/2016	0.056
Matthew Wade	08/25/2017	1.124

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

Susan Cataneda
Steve M. Sanchez
Danny B. Smith

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

Agnes Akabogu
Mike Bronson
Susan Castaneda
Karen M. Johnson
Tracy L. Johnson

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.