



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

MINUTES

January 10, 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 1:10 PM

PRESENT FOR THE EMPLOYEES BOARD: Phillip Hardcastle-Chair, Marvell French, David Cain, Jane Sumpter
Absent: TJ Miller

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 December 13, 2017, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION BY Member French seconded by Member Cain to approve the minutes of December 13, 2017, Regular Meeting of the Employees Retirement Board, DULY CARRIED by the following vote:

AYES: Hardcastle, French, Cain, Sumpter

NOES: None

ABSTAIN: None

ABSENT: Miller

APPROVE AGENDA

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

ACTION: Approved/Adopted

ON MOTION BY Member French seconded by Member Cain to approve the agenda of January 10, 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

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.

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

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

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

NAME	TERM DATE	YEARS OF SERVICE
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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

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

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

ACTION: Approved/Adopted

ON MOTION by Member French seconded by Member Cain 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

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

1:11 pm

Employees Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy