



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

## AGENDA

Wednesday, March 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 February 14, 2018, Regular Meeting of the Employees Retirement Board.](#)

### APPROVE AGENDA

Approve agenda of March 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 Tuesday, March 27, 2018 (if needed) and 1:00 pm on Wednesday, April 11, 2018.
2. Approve applications for Service Retirement:

NAME	EFFECTIVE DATE
Marie Donaldson (DRO)	02/01/2018
Richard Friend	02/17/2018
Patricia Golden	03/02/2018
Kevin Norgaard	02/13/2018

Michael Scott 02/17/2018  
 David Slator 02/18/2018

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

NAME	APPLICANT	EFFECTIVE DATE
William E. Burmeister	Barbara Burmeister	02/18/2018
Gene D. Couch	Joan Couch	01/20/2018
Larry R. Webster	Ardyss Webster	01/16/2018

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
Valeriano A. Flores	Water	11/10/2017

5. Approve report of retirement contributions withdrawn, death benefit and Option 1 Refund given due to death: Total sum of Refunds= \$9793.90

NAME	BENEFIT TYPE	DATE OF DEATH
Kenneth Kountz	Option 1 Refund	10/21/2017

6. Approve report of retirement contributions withdrawn: Total Sum of Refunds=\$74,224.03

NAME	TERM DATE	YEARS OF SERVICE
Laura M. Lathrop	06/30/2006	9.900

7. Approve report of retirement contributions refunded: Total sum of Refunds=\$53,378.80

NAME	TERM DATE	YEARS OF SERVICE
Marcela Denis-Perez	01/19/2018	0.780
Steven Flowers	10/16/2017	0.917
Angel Garcia	01/05/2018	0.230
Roy Jensen	02/02/2018	1.292
Shannon Long	04/01/2014	7.453
David Sales	12/07/2017	0.180
John Starner	07/02/2016	2.578

8. Approve report of retirement contributions redeposited:

NAME	REHIRE DATE	YEARS OF SERVICE
Jennifer Davis	11/13/2017	0.92320

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

Victor M. Montijo  
 Darla J. Scott

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

Cesar V. Alvarez

Bertha Bonilla

Luis A. Chavez

Marie E. Donaldson

Richard E. Friend

John R. McLeese

Miguel A. Sanchez

Robert A. Sandoval

Donna M. Spenhoff

Mark A. Villanueva

Roger W. Warren

**B. DISABILITY HEARING**

None

**C. EMPLOYEE PERSONNEL ISSUES**

None

**D. STAFF INITIATED ITEMS**

None

**E. BOARD INITIATED ITEMS**

1. [Adopt Resolution determining the annual cost of living for the Employees Retirement System, effective July 1, 2018.](#)
2. [Accept the attached calculation of the Compensation Earnable adjustments to be used in determining compensation earnable for deferred vested members.](#)

**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
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 9, 2019	
February 13, 2019	
March 13, 2019	
April 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.