



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

AGENDA

Wednesday, May 9, 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 April 24, 2018, Regular Meeting of the Employees Retirement Board.](#)

APPROVE AGENDA

Approve agenda of May 9, 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, May 22, 2018 (if needed) and 1:00 pm on Wednesday, June 13, 2018.
2. Consider application to convert a service retirement to a service-connected disability retirement filed by Kermit Wright, a former City of Fresno Bus Mechanic.
3. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Kenneth Brown	04/06/2018
Connie R. Duke	04/14/2018

Mark W. Fox	04/27/2018
Bradley Roy Kerner	05/05/2018
John R. McLeese	04/18/2018
Jimmie R. Snow	04/04/2018
Jason Willis	05/01/2018

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

NAME	APPLICANT	EFFECTIVE DATE
Ray C. Allen	Alberta M. Allen	03/28/2018
Larry H. McNeil	Ona Earlene McNeil	03/29/2018
Olga Salazar	Victor E. Salazar	03/11/2018

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
Nichole Corless	Crime Scene Bureau	12/28/2017
Cynthia Hanks	Fiscal Affairs Bureau	01/12/2018
Kimberly C. Schneider	Pretreatment	03/29/2018

6. Approve report of Retirement Contributions withdrawn, Death Benefit, and Option 1 refund give due to death:
Total Sum of Refunds= \$338,095.20

NAME	BENEFIT TYPE	DATE OF DEATH
Edward S. Pelkey	Death	03/06/2018
Robert H. Richter Jr.	Death	02/09/2018

7. Approve report of Retirement Contributions withdrawn:
Total Sum of Refunds= \$32,983.98

NAME	TERM DATE	YEARS OF SERVICE
Claudia Selene Ruiz-Alvarez	12/28/2016	6.306

8. Approve report of Retirement Contributions refunded:
Total Sum of Refunds= \$17,530.75

NAME	TERM DATE	YEARS OF SERVICE
Pedro Duran	02/02/2018	5.689
Gabriel Lopez	02/22/2018	0.392
Monet Miller	01/12/2018	0.157
Tamisha Steele	03/05/2018	0.422
Ryan Adam Watts	09/29/2017	0.309

9. Approve report of Retirement Contributions redeposited:

NAME	REHIRE DATE	YEARS OF SERVICE
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Kim Cooks	01/22/2018	0.8824
Osvaldo Naranjo	12/11/2017	3.7570

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

Cynthis Williams

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

Ernest A. Barber Jr.

Calvin Sr. Ray Hayes

Andy Hernandez

Rosemary L. Masters

Bonnie J. Johnson

Wade L. Kammer

James S. Melgoza

Yehia Oulashian

Sophia Pagoulatos

Frank Perez

Roy C. Richards

Gayla L. Soriano

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. PUBLIC COMMENTS

J. UNSCHEDULED ORAL COMMUNICATIONS

K. ADJOURNMENT

**SCHEDULE OF
MEETING OF THE EMPLOYEES RETIREMENT BOARD
(All Meeting Dates And Times are Subject To Change)**

Date	Scheduled Presentations/Comments
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	
May 8, 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.