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

AGENDA

Wednesday, January 11, 2017

1:05 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 car 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 tc the evaluation of the work performance of an employee who has applied for disability retirement, or discuss complaints or charge made against such employee. If this occurs, the Board may adjourn to a closed session to discuss such matters pursuant to Government Code secion 54957, unless the employee requests that the discussion be in public.

ROLL CALL

APPROVE MINUTES

Approve minutes of December 14, 2016, Regular Meeting of the Employees Retirement Board.

APPROVE AGENDA

Approve agenda of January 11, 2017, Regular Meeting of the Employees Retirement Board.

TIMED SCHEDULED HEARINGS AND MATTERS

1:05 PM Consider and accept the Comprehensive Annual Financial Report (CAFR) for the Employees Retirement System for the fiscal years ended June 30, 2016 and 2015, review agreed upon conditions reports presented by Rosalva Flores of Brown Armstrong Accountancy Corporation, and authorize distribution.

A. CONSENT CALENDAR

1. Approve date and time of the next Regular Meeting of the Employees Retirement Board scheduled at 1:00 pm on Wednesday, February 8, 2017.

2. Consider application to convert service retirement to a service-connected disability retirement filed by Steven Reyes, a retired City of Fresno Laborer.

3. Consider application for a non-service connected disability retirement filed by Griselda Calleres, a City of Fresno Bus Driver.

4. Approve applications for Service Retirement:

NAME	EFFECTIVE DATE

Karana Hattersley-Drayton	01/06/2017
Marta Shugart	12/27/2016
Ramona Smith	01/04/2017
Steven Taylor	12/31/2016
Ann Tipton	01/04/2017

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

NAME	APPLICANT	EFFECTIVE DATE
Barbara Snyder	Brian E. Snyder	11/19/2016
Douglas J. Godbehere	Debra Godbehere	12/04/2016
George E. Grandison	Saundra Grandison	12/11/2016

6. 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
Greg L. Capshew	Police	12/09/2016
Eric S. Godfrey	DPU	09/19/2016
Pedro Jauregui	DPU	05/21/2016
Claudia S. Ruiz-Alvarez	Mayor's Office	12/27/2016

7. Approve report of retirement contributions refunded: total sum of refunds = $168,608.84

NAME	TERM DATE	YEARS OF SERVICE
James Cozad	09/22/2016	2.898
Marie A. Dias	11/18/2016	2.130
Renee K. Getty	06/01/2016	4.543
Bradley J. Falcetti	08/10/2016	3.338
Josh Morgan	07/22/2016	0.222
Tammy L. Palmer	10/07/2016	14.99
Datevig Yaralian	10/18/2016	0.438
Manuel Zamora	11/03/2016	12.01

8. Approve the following application(s) for the Deferred Retirement Option Program (DROP) effective January 1, 2017:

   Jose L. Lozano

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

   Pa T. Chiaxang
   Debra J. Godbehere
   John L. Hutson
   Pedro L. Jauregui
   Douglas W. Mooney

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
January 11, 2017	
February 8, 2017	
March 8, 2017	
April 12, 2017	
May 10, 2017	
June 14, 2017	
July 12, 2017	
August 9, 2017	
September 13, 2017	
October 11, 2017	
November 8, 2017	
December 13, 2017	

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.