May 11, 1964

The regular meeting of the Fresno County Retirement Board was held in Room 7, Hall of Records, Fresno, California.

The meeting was called to order at 1:10 p.m. Members present were C. S. Merriman, E. N. Johnson, Emma Roper, Maurice Uhler, and H. W. Myers.

The minutes of the previous meeting were approved as mailed.

It was moved by Mr. Uhler, seconded by Mr. Myers, and carried, to approve the applications for refund of 30 members leaving service. Names as follows:

Marilynn Caplan
Joyce Sims Carr
Carlotta N. Cohrs
Lewis R. Coles
James A. Cone
Agnes M. Cooper
Jessie Mae Cupps
Mary W. Downey
Carol Emmersen
Beverly Foster
Georgia E. A. Graham
Alice S. Griffith
Joyce Harper
Theophilus B. Hill
Lorraine Huber

Sallie Hurse
Diana L. Jorn
Lucille A. King
Mary Jane Lester
Mary F. Matthews
Marguerite McClintic
John S. Melson
Donald V. Moore
Frank B. Mosley
Daniel P. Pereida
Judith Anne Raessler
Virginia Royce
Alfred V. Sanchez
Tony Villarreal
Naomi Roberta Winslow

It was moved by Mr. Johnson, seconded by Mr. Uhler, and carried, to approve the service retirement of Alfred E. Etter and Nelson W. Sherwood.

It was moved by Mr. Uhler, seconded by Mr. Johnson, and carried, to approve the deferred retirement of Charles Karoly and George Phebus.

It was moved by Mr. Johnson, seconded by Mr. Uhler, and carried, that the Clovis Memorial District be accepted for membership in the Retirement System. Resolution of inclusion attached to and made a part of these minutes.

It was moved by Mr. Uhler, seconded by Mr. Myers, and carried, that a hearing be set for 2:00 p.m., Monday, July 13, 1964, in the matter of the application of Godfrey Stehr for service-connected disability retirement.

In the matter of the selection of a psychiatrist to examine Jane Heaton, applicant for mental disability retirement, it was decided to wait until the newly hired County Psychiatrist is able to examine her.

There being no further business, the meeting was adjourned at 2:20 p.m.

Respectfully submitted,

E. N. JOHNSON, Secretary

Approved:

S. MERETMAN. Chairman