



CITY OF FRESNO RETIREMENT SYSTEMS
REGULAR MEETING OF THE FIRE AND POLICE RETIREMENT BOARD

MINUTES

April 14, 2010

The Fire and Police Retirement Board held a meeting in Retirement Office, 2828 Fresno St., 2nd Fl., Board Chamber, Room 202, Fresno, California at the hour of 2:15 PM on the day above written.

ROLL CALL AT 2:40 PM

Board Members Present: Brian Burry, Carla Lombardi, Ken Nerland, Oscar Williams

Members Absent: Paul Cliby (absent due to illness)

Also Present: Stanley McDivitt, Retirement Administrator, Russ Richeda, Legal Counsel, Kathleen Riley, Asst Retirement Administrator, Yvonne Arellano, Benefits Manager, Pattie Laygo, Executive Assistant

APPROVE MINUTES

Approve minutes of March 10, 2010, Regular Meeting of the Fire and Police Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Williams seconded by Member Lombardi, to approve the minutes of March 10, 2010, DULY CARRIED RESOLVED by the following vote:

AYES: Burry, Lombardi, Nerland, Williams

NOES: None

ABSTAIN: None

ABSENT: Cliby

APPROVE AGENDA

Approve agenda of April 14, 2010, Regular Meeting of the Fire and Police Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Williams seconded by Member Nerland, to approve the agenda of April 14, 2010, DULY CARRIED RESOLVED by the following vote:

AYES: Burry, Lombardi, Nerland, Williams

NOES: None

ABSTAIN: None

ABSENT: Cliby

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. CONSENT CALENDAR

1. Approve date of the next Regular Meeting of the Fire and Police Retirement Board scheduled May 12, 2010.

ACTION: Approved/Adopted

2. Approve monthly trust fund budget reports as of February 28, 2010.

ACTION: Approved/Adopted

3. Approve application for service-connected disability retirement filed by George Metzger, Firefighter Specialist.

ACTION: Approved/Adopted

The Board congratulated and thanked Mr. Metzger (present) for his service.

4. Approve application to convert service retirement to a service-connected disability retirement filed by Lori Grove, Police Sergeant, Retired.

ACTION: Approved/Adopted

The Board congratulated and thanked Ms. Grove (present) for her service.

5. Approve the following application(s) for service retirement:

NAME	EFFECTIVE DATE
Edward G. Martinez	4/1/2010
Brad Mallory	4/4/2010
David M. Taylor	4/4/2010

ACTION: Approved/Adopted

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

NAME	APPLICANT	EFFECTIVE DATE
Alfred Davila	Christine E. Davila	2/13/2010

ACTION: Approved/Adopted

7. Approve report of retirement contributions refunded:

NAME	EFFECTIVE DATE	AMOUNT
Samnang Thach	12/31/2010	\$2,119.97
Issac Mendoza	12/31/2010	\$3,222.05
Mark Chhun	2/18/2010	\$2,504.29
Jeremy Albright	2/26/2010	\$4,636.49

ACTION: Approved/Adopted

8. Approve the following application(s) for the Deferred Retirement Option Program (DROP) to be effective May 1, 2010:

NAME	DEPARTMENT
Epifanio L. Cardenas	Police
John L. Chandler	Police

ACTION: Approved/Adopted

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

Christopher A. Aranas
 John L. Chandler
 Len F. Gleim
 Jeremy M. Preis

ACTION: Approved/Adopted

ON MOTION by Member Williams seconded by Member Nerland to approve the consent calendar, DULY CARRIED RESOLVED by the following vote:

AYES: Burry, Lombardi, Nerland, Williams
NOES: None
ABSTAIN: None
ABSENT: Cliby

B. DISABILITY HEARING

1. Consider request for continuance from Tom Tusan regarding application for service-connected disability retirement filed by the City of Fresno on behalf of Michael Orndoff, Police Officer.

ACTION: Approved/Adopted

The Board received request for continuance by Mr. Russ Cook appearing on behalf of Mr. Tom Tusan and reviewed options with Board Counsel.

ON MOTION by Member Lombardi seconded Member Nerlard to approve request for continuance from Tom Tusan regarding application for service-connected disability retirement filed by the City of Fresno on behalf of Michael Orndoff, Police Officer, DULY CARRIED RESOLVED by the following vote:

AYES: Burry, Lombardi, Nerland, Williams
NOES: None
ABSTAIN: None
ABSENT: Cliby

2. Consider application for service-connected disability retirement filed by the City of Fresno on behalf of Michael Orndoff, Police Officer.

ACTION: Laid Over

3. Consider request for continuance from Tom Tusan regarding application to convert service-retirement to a service-connected disability retirement filed by Phil Haro, Firefighter Specialist, Retired.

ACTION: Approved/Adopted

The Board received request for continuance by Mr. Russ Cook appearing on behalf of Mr. Tom Tusan and reviewed options with Board Counsel.

ON MOTION by Member Lombardi seconded Member Nerlard to approve request for continuance from Tom Tusan regarding application to convert service-retirement to a service-connected disability retirement filed by Phil Haro, Firefighter Specialist, Retired, DULY CARRIED RESOLVED by the following vote:

AYES: Burry, Lombardi, Nerland, Williams
NOES: None
ABSTAIN: None
ABSENT: Cliby

4. Consider application to convert service-retirement to a service-connected disability retirement filed by Phil Haro, Firefighter Specialist, Retired.

ACTION: Laid Over

C. EMPLOYEE PERSONNEL ISSUES

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code Section 54956.9):

- (a) Dale Bryant v. City of Fresno Fire and Police Retirement Board.
- (b) Dennis M. Rohde, Daniel Scarbery, Gary Erickson
- (c) Robert Cline v. City of Fire and Police Retirement Board

ACTION: No Action

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

None

F. GENERAL DISCUSSION

None

G. INFORMATION ONLY ITEMS

None

H. UNSCHEDULED ORAL COMMUNICATIONS

None

I. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None

J. PUBLIC COMMENTS

None

K. ADJOURNMENT

2:46 pm

Brian Burry, Chair
Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy