



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

**February 10, 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.**

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**ROLL CALL AT 2:58 PM**

Board Members Present: Paul Cliby, Carla Lombardi, Ken Nerland, Oscar Williams

Members Absent: Brian Burry

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

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**APPROVE MINUTES**

Approve minutes of January 13, 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 January 13, 2010, DULY CARRIED RESOLVED by the following vote:

AYES: Cliby, Lombardi, Nerland, Williams

NOES: None

ABSTAIN: None

ABSENT: Burry

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**APPROVE AGENDA**

Approve agenda of February 10, 2010, Regular meeting of the Fire and Police Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Williams seconded by Member Nerland approve the agenda of February 10, 2010, Regular Meeting of the Fire and Police Retirement Board, DULY CARRIED RESOLVED by the following vote:

AYES: Cliby, Lombardi, Nerland, Williams

NOES: None

ABSTAIN: None

ABSENT: Burry

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**TIMED SCHEDULED HEARINGS AND MATTERS**

None

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**A. CONSENT CALENDAR**

1. Approve date of the next regular meeting of the Fire and Police Retirement Board scheduled March 10, 2010.

ACTION: Approved/Adopted

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2. Approve monthly trust fund budget report as of November 30, 2009.

ACTION: Approved/Adopted

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3. Approve application(s) for service retirement :
- | NAME            | EFFECTIVE DATE |
|-----------------|----------------|
| Kenneth E. Gong | 1/8/2010       |
| Lori J. Grove   | 1/9/2010       |

ACTION: Approved/Adopted

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4. Approve application(s) for continuance of retirement allowance:
- | NAME            | APPLICANT        | EFFECTIVE DATE    |
|-----------------|------------------|-------------------|
| Alan J. Willner | Verna J. Willner | December 31, 2009 |

ACTION: Approved/Adopted

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5. Approve report of retirement contributions refunded (Tier 2)
- | NAME                 | TERMINATION EFFECTIVE | AMOUNT     |
|----------------------|-----------------------|------------|
| Jeffrey A. Cook      | 12/4/2009             | \$1,701.50 |
| Ricardo A. Gutierrez | 12/14/2009            | \$1,865.42 |

ACTION: Approved/Adopted

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

NAME	DEPARTMENT
Michael Gomez	Police
David G. Newton	Police

ACTION: Approved/Adopted

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7. The following employee(s) have elected to change their beneficiary:

NAME  
 Michael A. Diaz  
 Danny G. Edwards  
 Lori E. Law  
 Simon G. Palacios  
 Keola J. Park  
 Bert Phillips

ACTION: Approved/Adopted

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

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

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**B. DISABILITY HEARING**

None

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**C. EMPLOYEE PERSONNEL ISSUES**

1. 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 EricksonACTION: No Action

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**D. STAFF INITIATED ITEMS**

None

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**E. BOARD INITIATED ITEMS**

None

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**F. GENERAL DISCUSSION**

None

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**G. INFORMATION ONLY ITEMS**

None

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**H. UNSCHEDULED ORAL COMMUNICATIONS**

1. Mr. Jacky Parks, President of Fresno Police Officers Association, spoke regarding recent memorandum by Russ Richeda regarding the Committee's discussion and consideration of the DROP interest rate.
2. Mr. Bill Trollinger, First Vice President, Fresno Police Officers Association, spoke to request status update regarding proposed educational sessions about the Retirement System with the media, City leaders and community. The Administrator reported that Staff and the Board are working with the Mayor's Office for the Pension Review Task Force.
3. Mr. Mike Cavallero, Retiree, expressed concerns regarding Board discussions about the DROP interest rate and DROP counseling.

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**I. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

None

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**J. PUBLIC COMMENTS**

None

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**K. ADJOURNMENT**

3:12 pm

ON MOTION BY Member Nerland seconded by Member Lombardi, to adjourn February 10, 2010, Regular Meeting of the Fire and Police Retirement Board, DULY CARRIED RESOLVED by the following vote:

AYES: Cliby, Lombardi, Nerland, Williams

NOES: None

ABSTAIN: None

ABSENT: Burry

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Brian Burry, Chair  
Fire and Police Retirement Board

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Pattie Laygo  
Retirement Board Secretary/Deputy