



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

AGENDA

Wednesday, January 13, 2010

2:30 PM

Retirement Office, 2828 Fresno St., 2nd Fl., Board Chamber, Room 202, Fresno, CA 93721

BOARD MEMBERS

Brian Burry, Chair

Paul Cliby, Vice Chair

Carla Lombardi

Ken Nerland

Oscar Williams

(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 December 15, 2009, Regular Meeting of the Fire and Police Retirement Board.

APPROVE AGENDA

Approve agenda of the January 13, 2010, Regular Meeting of the Fire and Police Retirement Board.

TIMED SCHEDULED HEARINGS AND MATTERS

2:30 PM Consider approval of the [Annual Actuarial Valuation Report](#) and Resolutions as presented by The Segal Company for the Fire and Police Retirement System:

1. Resolution adopting: 1) Actuarial Investigation into the Mortality, Service and Compensation Experience of Members and Beneficiaries; 2) Actuarial Valuation of Assets and Liabilities; 3) Mortality, Service and Other Tables and Salary Scales; 4) Rate of Interest; and 5) Revised Rates of Contribution for Members and the City.
2. Resolution adopting a monthly Post Retirement Supplemental Benefit amount for the Calendar Year 2010 in Compliance with Municipal Code Section 3-354 and direction to notice the members.

A. CONSENT CALENDAR

1. Approve date for the next Regular Meeting of the Fire and Police Retirement Board scheduled on February 10, 2010.

2. Approve monthly trust fund budget reports as of October 31, 2009.
3. Consider application for a service-connected disability retirement filed by Kenneth Gong, Police Specialist.
4. Consider application to convert service retirement to a service-connected disability retirement filed by Judy Luna, Police Sergeant (Ret.)
5. Consider application for service-connected disability retirement filed by Michael Orndoff, Police Officer.
6. Consider application for conversion of a service retirement to a service-connected disability retirement filed by Tom Mora, Police Officer (Ret.)

7. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Wade B. Engelson (vested)	1/1/2010

8. Approve report of contributions withdrawn:

NAME	EFFECTIVE DATE	AMOUNT
Christopher G. Coleman	9/15/2006	\$143,398.85

9. Approve report of retirement contributions refunded:

NAME	EFFECTIVE	AMOUNT
Luzana Coria	9/29/2009	\$1,311.51
Rudy Valdez	11/4/2009	\$2,729.75

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

NAME	DEPARTMENT
Kendrick Mehrmann	Fire

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

David K. Griffin
Daniel A. Lopez-Galvan
Jason Passmore
Patrick Rhames
Stacie R. Szatmari

B. DISABILITY HEARING

None

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 Erickson

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

None

F. GENERAL DISCUSSION

None

G. INFORMATION ONLY ITEMS

None

H. UNSCHEDULED ORAL COMMUNICATIONS

I. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

J. PUBLIC COMMENTS

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

Date	Scheduled Presentations/Comments
January 13, 2010	
February 10, 2010	
March 10, 2010	
April 14, 2010	
May 12, 2010	
June 9, 2010	
July 14, 2010	
August 11, 2010	
September 8, 2010	
October 13, 2010	
November 10, 2010	
December 8, 2010	
January 25, 2011	

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.