



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

## AGENDA

Tuesday, July 27, 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

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 [June 9, 2010](#), Regular Meeting and [June 22, 2010](#), Special Meeting of the Fire and Police Retirement Board.

### APPROVE AGENDA

Approve agenda of July 27, 2010, Regular Meeting of the Fire & Police Retirement Board.

### TIMED SCHEDULED HEARINGS AND MATTERS

- 2:30 PM** Conduct swearing in of Paul Cliby, certified as the only qualified candidate as Fire Member on the Fire and Police Retirement Board.
- 2:35 PM** 1. Conduct Annual Election for Chair and Vice Chair of the Fire and Police Retirement Board.
- 2:40 PM** 2. [Consider the Economic Actuarial Assumptions and Experience Study for the Fire and Police Retirement System presented by Andy Yeung with The Segal Company.](#)

### A. CONSENT CALENDAR

1. Confirm date of the next Regular Meeting of the Fire and Police Retirement Board scheduled August 11, 2010.
2. [Approve monthly Trust Fund Budget Reports as of May 31, 2010,](#)
3. Consider application for a service-connected disability retirement filed by Richard Lee, Police Officer

4. Consider application to convert service retirement to a service-connected disability retirement filed by Garry Snow, Police Sergeant (Ret.)

5. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Solomon Wells	5/27/2010
Eric A. Eide	6/9/2010
Daryl L. Green	6/10/2010
Michael E. Oliver	6/24/2010
John W. Augenstein	6/25/2010
Eddie Dingler	7/2/2010
Art Alvarado	7/3/2010
Joyce A. Riba	7/6/2010
Roger H. Enmark	7/7/2010
John Gregory Sanders	7/8/2010
Robert A. Arendt	7/16/2010

6. Approve applications for continuance of retirement allowance:

NAME	APPLICANT	EFFECTIVE DATE
Sam Soghoian	Nina P. Soghoian	5/26/2010
Stanley H. Benson	Elva M. Benson	6/4/2010

7. 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
Sean T. Plymale	Police	12/5/2007

8. Accept report of retirementn contributions refunded(Tier 2):

NAME	EFFECTIVE DATE	AMOUNT
Robert W. Thompson	3/5/2010	\$44,663.65

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

NAME	DEPARTMENT
Erik Panabaker	Polic

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

Russell N. Noel  
 Stuart Riba  
 Mickey L. Smith  
 Rodney N. Weaver

**B. DISABILITY HEARING**

1. Consider application to convert service retirement to a service-connected disability retirement filed by the City of Fresno on behalf of Michael Orndoff, Police Officer (Ret.)

**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
  - (c) Robert Cline v. City of Fire and Police Retirement Board

**D. STAFF INITIATED ITEMS**

None

**E. BOARD INITIATED ITEMS**

1. Approve Resolution establishing an Annual Net Effective Interest Rate for the Deferred Retirement Option Program (DROP).
2. Consider Legal Opinon regarding Inclusion in Monthly DROP Amount of Accumulated Holiday Leave Balance Transferred into a Member's Account in the Retiree Health Reimbursement Arrangement for Tier 2 Members of the Fire and Police Retirement System.

**F. GENERAL DISCUSSION**

None

**G. INFORMATION ONLY ITEMS**

1. Certification of Qualification for Paul Cliby, Fire Member of the Fire and Police Retirement.

**H. UNSCHEDULED ORAL COMMUNICATIONS**

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

**J. PUBLIC COMMENTS**

**K. ADJOURNMENT**

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

Date	Scheduled Presentations/Comments
July 27, 2010	
August 11, 2010	
September 8, 2010	
October 13, 2010	
November 10, 2010	
December 8, 2010	
January 25, 2011	
February 9, 2011	
March 9, 2011	
April 13, 2011	
May 11, 2011	
June 8, 2011	
July 13, 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.