



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

## AGENDA

Tuesday, June 22, 2010

**8:30 AM**

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 AGENDA

Approve agenda of June 22, 2010, Special Meeting of the Fire and Police Retirement Board.

### TIMED SCHEDULED HEARINGS AND MATTERS

None

### A. CONSENT CALENDAR

1. Consider application for a service-connected disability retirement filed by Timothy Taylor, Fire Captain.

### B. DISABILITY HEARING

None

### C. EMPLOYEE PERSONNEL ISSUES

None

### D. STAFF INITIATED ITEMS

None

### E. BOARD INITIATED ITEMS

None

### F. GENERAL DISCUSSION

None

**G. INFORMATION ONLY ITEMS**

None

**H. UNSCHEDULED ORAL COMMUNICATIONS**

**I. PUBLIC COMMENTS**

**J. ADJOURNMENT**

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

Date	Scheduled Presentations/Comments
June 9, 2010	
June 22, 2010	
July 14, 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	

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.