



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

AGENDA

Wednesday, March 10, 2010

2:15 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 February 10, 2010, Regular Meeting of the Fire and Police Retirement Board.

APPROVE AGENDA

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

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. CONSENT CALENDAR

1. Approve date of the next meeting of the Fire and Police Retirement Board scheduled April 14, 2010.

2. [Approve monthly trust fund budget report as of December 31, 2009 and January 31, 2010.](#)

3. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
David Rodriguez	2/6/2010

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

NAME	APPLICANT	EFFECTIVE DATE
Donald E. Woodruff	Lillian Woodruff	1/31/2010

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

NAME	DEPARTMENT
Angie Isaak	Police

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

NAME
Joel L. Aranaz
Angie Isaak
Kevin Olin

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

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

1. [Review and analysis of Consumer Price Index methodology for calculating cost-of-living increases.](#)
2. [Approve Resolution Determining the Annual Cost Of Living for the Second Tier of the Fire and Police Retirement System, effective January 1, 2011.](#)

F. GENERAL DISCUSSION

None

G. INFORMATION ONLY ITEMS

None

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
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	
February 9, 2011	
March 9, 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.