



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

**March 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 2:47 PM**

Board Members Present: Brian Burry, Carla Lombardi, Ken Nerland, Oscar Williams

Members Absent: None

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

ACTION: Approved/Adopted

ON MOTION by Member Cliby seconded by Member Williams to approve the minutes of February 10, 2010, Regular meeting of the Fire and Police Retirement Board, DULY CARRIED RESOLVED by the following vote:

AYES: Burry, Cliby, Lombardi, Nerland, Williams

NOES: None

ABSTAIN: None

ABSENT: None

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**APPROVE AGENDA**

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

ACTION: Approved/Adopted

ON MOTION by Member Cliby seconded by Member Nerland to approve the agenda of March 10, 2010, DULY CARRIED RESOLVED by the following vote:

AYES: Burry, Cliby, Lombardi, Nerland, Williams

NOES: None

ABSTAIN: None

ABSENT: None

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**TIMED SCHEDULED HEARINGS AND MATTERS**

None

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**A. CONSENT CALENDAR**

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

ACTION: Approved/Adopted

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2. Approve monthly trust fund budget report as of December 31, 2009 and January 31, 2010.

ACTION: Approved/Adopted

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3. Approve application(s) for service retirement:
- | NAME            | EFFECTIVE DATE |
|-----------------|----------------|
| David Rodriguez | 2/6/2010       |
- ACTION: Approved/Adopted
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4. Approve application(s) for continuance of retirement allowance:
- | NAME               | APPLICANT        | EFFECTIVE DATE |
|--------------------|------------------|----------------|
| Donald E. Woodruff | Lillian Woodruff | 1/31/2010      |
- ACTION: Approved/Adopted
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5. Approve the following application(s) for the Deferred Retirement Option Program (DROP) to be effective April 1, 2010:
- | NAME        | DEPARTMENT |
|-------------|------------|
| Angie Isaak | Police     |
- ACTION: Approved/Adopted
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6. The following employee(s) have elected to change their beneficiary:
- NAME  
Joel L. Aranaz  
Angie Isaak  
Kevin Olin
- ACTION: Approved/Adopted
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ON MOTION by Member Cliby seconded by Member Williams to approve the consent calendar, DULY CARRIED RESOLVED by the following vote:

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

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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 Erickson
  - (c) Robert Cline v. City of Fire and Police Retirement Board
- ACTION: No Action
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**D. STAFF INITIATED ITEMS**

None

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**E. BOARD INITIATED ITEMS**

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1. Review and analysis of Consumer Price Index methodology for calculating cost-of-living increases.

ACTION: Received

The Board reviewed, discussed and accepted staff analysis and methodology.

ON MOTION by Member Cliby seconded by Member Nerland to accept analysis and methodology for calculating cost-of-living increases for the Fire and Police Retirement System, DULY CARRIED RESOLVED by the following vote:

AYES: Burry, Cliby, Lombardi, Nerland, Williams

NOES: None

ABSTAIN: None

ABSENT: None

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2. Approve Resolution Determining the Annual Cost Of Living for the Second Tier of the Fire and Police Retirement System, effective January 1, 2011.

ACTION: Approved/Adopted

The Board reviewed and discussed staff report and recommendation.

ON MOTION by Member Cliby seconded by Member Lombardi to adopt resolution determining a 3.4 percent cost of living for Tier 2 of the Fire and Police Retirement System, effective January 1, 2011, and 0.4% will be banked for use in future years, DULY CARRIED RESOLVED by the following vote:

AYES: Burry, Cliby, Lombardi, Nerland, Williams

NOES: None

ABSTAIN: None

ABSENT: 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**

None

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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**

2:51 pm

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Brian Burry, Chair  
Fire and Police Retirement Board

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Pattie Laygo  
Retirement Board Secretary/Deputy