



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

AGENDA

Wednesday, May 12, 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 April 14, 2010, Regular Meeting of the Fire and Police Retirement Board.](#)

APPROVE AGENDA

Approve agenda of the May 11, 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 regular meeting of the Fire and Police Retirement Board scheduled on June 9, 2010.
2. [Approve monthly trust fund budget report as of March 31, 2010.](#)
3. Approve application to convert service retirement to a service-connected disability retirement filed by Gregory Coleman, Police Lieutenant, Ret.

4. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Dennis Ball	4/22/2010

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

NAME	APPLICANT	EFFECTIVE DATE
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Frank Del Real, Jr. Lucy Del Real 3/17/2010

6. Approve report of retirement contributions refunded (Tier 2):

NAME	EFFECTIVE DATE	AMOUNT
Hiram Duncan	1/27/2010	\$1,848.68
Anthony Carrillo	3/31/2010	\$6,746.03
Jason W. Horn	3/31/2010	\$2,921.32

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

NAME	DEPARTMENT
Michael Doyle	Police
Michael Scholl	Police

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

- Jack D. Cooper
- Bradley R. Oliver
- Brendon T. Rhames
- Kennan M. Rodems
- James W. Taylor

B. DISABILITY HEARING

- 1. Consider application to convert service retirement to a service-connected disability retirement filed by Phil Haro, Firefighter Specialist, 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. [Letters from FPOA and IAFF to request an independent Fire and Police Retirement System.](#)

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
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	
April 13, 2011	
May 11, 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.