



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

MINUTES

May 12, 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.

ROLL CALL AT 2:30 PM

Board Members Present: Brian Burry, Paul Cliby, 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

APPROVE MINUTES

Approve minutes of April 14, 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 April 14, 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

APPROVE AGENDA

Approve agenda of the May 11, 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 agenda of May 11, 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

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.

ACTION: Approved/Adopted

2. Approve monthly trust fund budget report as of March 31, 2010.

ACTION: Approved/Adopted

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3. Approve application to convert service retirement to a service-connected disability retirement filed by Gregory Coleman, Police Lieutenant, Ret.
ACTION: Approved/Adopted

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4. Approve application(s) for service retirement:
- | NAME | EFFECTIVE DATE |
|-------------|----------------|
| Dennis Ball | 4/22/2010 |
- ACTION: Approved/Adopted

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5. Approve application(s) for continuance of retirement allowance(s):
- | NAME | APPLICANT | EFFECTIVE DATE |
|---------------------|---------------|----------------|
| Frank Del Real, Jr. | Lucy Del Real | 3/17/2010 |
- ACTION: Approved/Adopted

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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 |
- ACTION: Approved/Adopted

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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 |
- ACTION: Approved/Adopted

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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
- ACTION: Approved/Adopted

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

B. DISABILITY HEARING

1. Consider application to convert service retirement to a service-connected disability retirement filed by Phil Haro, Firefighter Specialist, Ret.

ACTION: Approved/Adopted

Members Cliby and Lombardi recuse themselves from consideration of application.

ON MOTION by Member Williams seconded by Member Nerland to accept and approve application to convert service retirement to a service-connected disability retirement filed by Phil Haro, Firefighter Specialist, Retired, DULY CARRIED RESOLVED by the following vote:

AYES: Burry, Nerland, Williams

NOES: None

ABSTAIN: Cliby, Lombardi

ABSENT: 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

ACTION: No Action

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

1. Letters from FPOA and IAFF to request an independent Fire and Police Retirement System.

ACTION: Received

The Board reviewed letters and received overview by Chair Burry who declared the formation of an ad hoc committee to review this issue, determine feasibility, structure, develop road map and report back to the Board. Members Cliby and Burry were appointed to this Ad Hoc Committee.

F. GENERAL DISCUSSION

None

G. INFORMATION ONLY ITEMS

None

H. UNSCHEDULED ORAL COMMUNICATIONS

None

I. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None

J. PUBLIC COMMENTS

None

K. ADJOURNMENT

2:47 pm

Brian Burry, Chair
Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy