

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

AGENDA

Tuesday, August 23, 2011

8:15 AM

Retirement Office, 2828 Fresno St., 2nd Fl., Board Chamber, Room 202, Fresno, CA 93721

BOARD MEMBERS

Paul Cliby, Chair

Oscar Williams, Vice Chair

David Newton

(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 June 8, 2011, Regular Meeting of the Fire and Police Retirement Board.](#)

APPROVE AGENDA

Approve agenda of August 23, 2011, Special Meeting of the Fire and Police Retirement Board.

TIMED SCHEDULED HEARINGS AND MATTERS

- 8:15 AM**
1. [Conduct swearing-in of Appointed Member Michael Reid to the Fire and Police Retirement Board.](#)
 2. [Conduct Annual Election for Chair and Vice Chair of the Fire and Police Retirement Board.](#)

A. CONSENT CALENDAR – JULY 2011

1. [Approve monthly trust fund budget reports as of May 31, 2011.](#)
2. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Daniel Castro	6/18/2011
Gerardo Rodriguez	6/24/2011
Benito J. Castellanos III	6/24/2011
Arthur A. Lucero	6/27/2011
Ervin W. Justin	6/28/2011
Richard A. Mendoza	6/28/2011
Ronald D. Caldwell	6/29/2011
Michael E. Agnew	6/30/2011
Joel L. Aranaz	6/30/2011

Diana F. Dyer	6/30/2011
Jerry Dyer	6/30/2011
Luis R. Galindo	6/30/2011
Ricky Harris	6/30/2011
Pamela R. leSage	6/30/2011
Mark W. Madden	6/30/2011
Dan J. Montevecchi	6/30/2011
Arthur R. Page	6/30/2011
George Parga	6/30/2011
Robert J. Quinn	6/30/2011
Raymond Sandoval	6/30/2011
Kurt Smith	6/30/2011
Reynaud L. Wallace	6/30/2011
Michael G. Harris	6/30/2011

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

NAME	APPLICANT	EFFECTIVE DATE
Hygus Garabedian	Mary Jane A. Garabedian	5/16/2011

4. Approve report of retirement contribution(s) refunded (Tier 2):

NAME	EFFECTIVE DATE	AMOUNT
Matthew Wade	4/29/2011	\$2,741.10

5. Approve report of employee(s) who elected to rescind from the Deferred Retirement Option Program (DROP):

NAME	DEPARTMENT
Craig Attkisson	Police
Thomas Hardin	Police
Douglas Reese	Police

6. Approve the following application(s) for the Deferred Retirement Option Program (DROP) effective August 1, 2011:

NAME	DEPARTMENT
Richard L. Cabral	Fire
Patrick Farmer	Police
Craig Attkisson*	Police
Thomas Hardin*	Police
Douglas Reese*	Police

* Re-entering DROP

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

Dillard B. Berry
 Ervin W. Justin
 Michael R. Martin
 Daniel J. Montevecchi
 David C. Ramirez
 Israel A. Reyes
 Tawnee L. Smith
 David G. Wilkin

B. CONSENT CALENDAR – AUGUST 2011

1. Confirm date and time of the next regular meeting of the Fire and Police Retirement Board scheduled September 14, 2011.
2. Approve application for service-connected disability retirement filed by Sean Holguin, Police Officer.
3. Approve application to convert service retirement to a service-connected disability retirement filed by Stuart Riba, Retired Police Officer.
4. Approve application for service-connected disability retirement filed by Brett Barnard, Police Officer.
5. Approve application for continuance of retirement allowance(s):

NAME	APPLICANT	EFFECTIVE DATE
Richard J. Shay	Esther E. Shaw	5/20/2011

6. The following employee(s) have elected to change their beneficiary(ies):
Benny Martinez
Kristopher G. Keener
Keith A. Dooms

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

D. DISABILITY HEARING

None

E. STAFF INITIATED ITEMS

None

F. BOARD INITIATED ITEMS – JULY 2011

1. RESOLUTION - Establishing an annual net effective interest rate for the Deferred Retirement Option Program (DROP) for FY 2012.
2. Review and Consider Report by Legal Counsel regarding the Status as a Board Member of a Retiring Board Member who is then rehired as a Temporary City Management Employee (Replaces 6/1/2011 Opinion)

G. GENERAL DISCUSSION

None

H. INFORMATION ONLY ITEMS

None

I. UNSCHEDULED ORAL COMMUNICATIONS

J. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

K. PUBLIC COMMENTS

L. ADJOURNMENT