



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

AGENDA

Wednesday, December 14, 2011

3:15 PM

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

Michael Reid

Tim Henry

(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 November 22, 2011, Regular Meeting of the Fire and Police Retirement Board.

APPROVE AGENDA

Approve agenda of December 14, 2011, Regular Meeting of the Fire and Police Retirement Board.

TIMED SCHEDULED HEARINGS AND MATTERS

3:15 PM Public Hearing to Consider approval of the [Annual Actuarial Valuation Report](#) and Resolutions as presented by The Segal Company for the Fire and Police Retirement System:

1. Resolution adopting: 1) Actuarial Investigation into the Mortality, Service and Compensation Experience of Members and Beneficiaries; 2) Actuarial Valuation of Assets and Liabilities; 3) Mortality, Service and Other Tables and Salary Scales; 4) Rate of Interest; and 5) Revised Rates of Contribution for Members and the City.
2. Resolution adopting a monthly Post Retirement Supplemental Benefit amount for the Calendar Year 2012 in Compliance with the Fresno Municipal Code.

3:20 PM Consider and accept the Comprehensive Annual Financial Report ("CAFR") for the Employees Retirement System for the fiscal years ended June 30, 2011 and 2010, review agreed upon conditions reports with Rosalva Flores of Brown Armstrong Accountancy Corporation, and authorize distribution.

A. CONSENT CALENDAR

1. Approve date of the next Regular Meeting of the Fire and Police Retirement Board scheduled on Wednesday, January 4, 2012 (if necessary) and Wednesday, January 11, 2012.

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

NAME	EFFECTIVE	AMOUNT
Juan Gurrola*	7/15/2011	\$51,841.80

* over 5 years of service

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

Brandon R. Brown

Michael G. Guthrie

Nick A. Keeley

Rudy A. Montoya

Jeremy W. Slocum

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.

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

None

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
December 14, 2011	
January 4, 2012	
January 11, 2012	
January 25, 2012	
February 8, 2012	
February 22, 2012	
March 14, 2012	
March 28, 2012	
April 11, 2012	
April 25, 2012	
May 9, 2012	
May 23, 2012	
June 13, 2012	
June 27, 2012	
July 11, 2012	
July 25, 2012	
August 8, 2012	
August 22, 2012	
September 12, 2012	
September 26, 2012	
October 10, 2012	
October 24, 2012	
November 14, 2012	
November 28, 2012	
December 12, 2012	
December 25, 2012	

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.