



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

AGENDA

Wednesday, November 9, 2011

1:15 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

None

APPROVE AGENDA

Approve agenda of November 9, 2011, 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 Tuesday, November 22, 2011 (if necessary) and Wednesday, November 14, 2011.
2. Consider application to convert service retirement to a service-connected disability retirement filed by Danny Edwards, Police Sergeant.
3. Consider application to convert service retirement to a service-connected disability retirement filed by Brian Burry, Retired Police Officer.
4. Consider application for service-connected disability retirement filed by Daniel Thomas, Firefighter.
5. Approve the following application(s) for service retirement:

Name

Effective Date

Danny G. Edwards 10/15/2011

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

Name	Applicant	Effective Date
Robert L. Ghan	Elaine F. Ghan	9/11/2011

7. Approve application(s) from the following employee(s) with over five years of service who have elected to allow their contributions to remain in the Fire and Police Retirement System in accordance with the Fresno Municipal Code:

NAME	DEPARTMENT	EFFECTIVE DATE
Heather Ground	Police	9/8/2011

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

NAME	DEPARTMENT
Michael Manfredi	Police

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

- John H. Jensen
- Daryl G. Nichols
- Conor B. Schwarm

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.
 - (b) Robert Cline v. City of 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
November 9, 2011	
November 22, 2011	
December 14, 2011	
December 27, 2011	
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	

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.