



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

## AGENDA

Wednesday, September 14, 2011

**11:00 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

Michael Reid

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(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.

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### ROLL CALL

### APPROVE MINUTES

[Approve minutes of August 23, 2011, Special Meeting of the Fire and Police Retirement Board.](#)

### APPROVE AGENDA

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

### TIMED SCHEDULED HEARINGS AND MATTERS

**11:00 AM** [Conduct swearing-in of Appointed Member Tim Henry to the Fire and Police Retirement Board.](#)

### A. CONSENT CALENDAR

1. Approve date and time of the next regular meeting of the Fire and Police Retirement Board scheduled at 2:00 p.m. on October 12, 2011.

2. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Frank B. Paradise Jr.	8/29/2011
Donna J. Valentino	9/1/2011

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

NAME	DEPARTMENT
David Gibeault	Police
Albert D. Hernandez	Police

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

Matthew J. Bogard

Anitra L. DeAlba

Tonya L. Espinosa

Paul M. Bertrand

Veronica Salinas

Daniel W. Thomas

**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**

1. [Consider legal opinion concerning Fresno Municipal Code Section 3-334.](#)

**F. GENERAL DISCUSSION**

**G. INFORMATION ONLY ITEMS**

**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
September 14, 2011	
October 12, 2011	
November 9, 2011	
December 14, 2011	
January 11, 2012	
February 8, 2012	
March 14, 2012	
April 11, 2012	
May 9, 2012	
June 13, 2012	
July 11, 2012	
August 8, 2012	
September 12, 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.