



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

## AGENDA

Wednesday, January 11, 2012

11:15 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

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

### APPROVE AGENDA

Approve agenda of January 11, 2012, 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 on January 24, 2012 (if necessary) and February 8, 2012.

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

NAME	APPLICANT	EFFECTIVE DATE
Michael O. Potter	Joanne Potter	12/27/2011

3. Approve report of retirement contribution(s) refunded: Total Sum of Refunds = \$53,258.66

NAME	EFFECTIVE DATE	DEPARTMENT
Tara B. Newton	10/21/2011	Police

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

Michael W. Scholl

**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**

None

**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
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	
October 10, 2012	
November 14, 2012	
December 12, 2012	
January 9, 2013	

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.