



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

AGENDA

Wednesday, December 13, 2017

1:00 PM

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

Michael Reid, Chair
David Newton, Vice Chair
Jonathan Lusk
Theodore Semonious
Lynn Bennink

(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 28, 2017, Regular Meeting of the Fire and Police Retirement Board](#)

APPROVE AGENDA

Approve agenda of December 13, 2017, Regular Meeting of the Fire and Police Retirement Board

TIMED SCHEDULED HEARINGS AND MATTERS

1:00 PM Consider and accept the [Comprehensive Annual Financial Report \(CAFR\)](#) for the Fire and Police Retirement System for the fiscal years ended June 30, 2017 and 2016, review agreed upon conditions reports with Rosalva Flores of Brown Armstrong Accountancy Corporation, and authorize distribution.

A. CONSENT CALENDAR

1. Approve date and time of the next Regular Meeting of the Fire and Police Retirement Board scheduled at 1:00 pm on Wednesday, January 10, 2018.
2. Consider application to convert service retirement to a service-connected disability retirement filed by Lori Lightfoot, a former City of Fresno Police Officer.

3. Approve applications for service retirement:

| NAME | EFFECTIVE DATE |
|------------------------|----------------|
| Robert Lincoln | 11/15/2017 |
| Herman Silva | 12/02/2017 |
| Christina Zuniga (DRO) | 05/31/2017 |

4. 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 & Police Retirement System in accordance with the Fresno Municipal Code:

| NAME | DEPARTMENT | TERM EFFECTIVE DATE |
|---------------------------|------------|---------------------|
| David A. Finstermaker Sr. | Police | 11/03/2017 |
| Brandon M. Robla | Police | 10/16/2017 |
| Corey J. Taylor | Police | 10/03/2017 |
| Robert L. Yeager | Police | 09/10/2017 |

5. Approve report of Retirement Contributions Refunded: Total Sum of Refunds = \$3,927.73

| NAME | EFFECTIVE DATE | YEARS OF SERVICE |
|---------------|----------------|------------------|
| Brandon Carr | 07/18/2017 | 0.675 |
| Edgar Fuentes | 11/12/2016 | 0.184 |

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

- Mary Anne Douglas
- Nicholas A. El-Helou
- Robert Gonzales
- Don B. MacAlpine
- Erik Sanders
- Robert L. Yeager

B. DISABILITY HEARING

1. Adopt Findings and Conclusions concerning Application for a service-connected disability retirement filed by Kyle Hormel.
2. Adopt Findings and Conclusions concerning Application for a service-connected disability retirement filed by William Storey.

C. EMPLOYEE PERSONNEL ISSUES

None

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

1. Consider DROP Interpretation Issue involving Richard Esparza.
2. Consider request by David Newton to attend conference.

F. GENERAL DISCUSSION

None

G. INFORMATION ONLY ITEMS

None

H. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

I. UNSCHEDULED ORAL COMMUNICATIONS

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 13, 2017 | |
| December 26, 2017 | Meeting Cancelled |
| January 10, 2018 | |
| February 14, 2018 | |
| March 14, 2018 | |
| April 11, 2018 | |
| May 9, 2018 | |
| June 13, 2018 | |
| July 11, 2018 | |
| August 8, 2018 | |
| September 12, 2018 | |
| October 10, 2018 | |
| November 14, 2018 | |
| December 12, 2018 | |

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.