



**CITY OF FRESNO RETIREMENT SYSTEMS  
REGULAR JOINT MEETING OF THE RETIREMENT BOARDS**

**MINUTES**

**May 10, 2017**

The Employees and Fire and Police Retirement Boards met in a joint session in Retirement Office, 2828 Fresno St., 2nd Fl., Board Chamber, Room 202, Fresno, California at the hour of 1:30 PM on the day above written.

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**ROLL CALL AT 1:34 PM**

Members Present for the EMPLOYEES RETIREMENT BOARD

Phillip Hardcastle, TJ Miller, Marvell French, David Cain, Jane Sumpter

Members Absent: None

Members present for the FIRE AND POLICE RETIREMENT BOARD

David Newton, Jonathan Lusk, Ted Semonious

Members Absent: Michael Reid

Also Present: Russ Richeda, Legal Counsel, Robert Theller, Retirement Administrator, Kathleen Riley Brown, Assistant Retirement Administrator, Pattie Laygo, Executive Assistant

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**APPROVE MINUTES**

Approve minutes of April 25, 2017, Regular Joint Meeting of the Retirement Boards.

ACTION: Approved/Adopted

ON MOTION BY Member Miller seconded by Member French to approve the minutes of April 25, 2017, Regular Meeting Joint Meeting of the Retirement Board, DULY CARRIED RESOLVED by the following vote:

AYES: Hardcastle, Miller, French, Cain, Sumpter

NOES: None

ABSTAIN: None

ABSENT: None

ON MOTION BY Member Lusk seconded by Member Semonious to approve the minutes of April 25, 2017, Regular Meeting Joint Meeting of the Retirement Board, DULY CARRIED RESOLVED by the following vote:

AYES: Newton, Lusk, Semonious

NOES: None

ABSTAIN: None

ABSENT: Reid

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**APPROVE AGENDA**

Approve agenda of May 10, 2017, Regular Joint Meeting of the Retirement Boards.

ACTION: Approved/Adopted

ON MOTION by Member Miller seconded by Member French to approve the agenda of May 10, 2017, Regular Joint Meeting of the Retirement Boards, DULY CARRIED by the following vote:

AYES: Hardcastle, Miller, French, Cain, Sumpter

NOES: None

ABSTAIN: None

ABSENT: None

ON MOTION by Member Lusk seconded by Member Semonious to approve the agenda of May 10, 2017, Regular Joint Meeting of the Retirement Boards, DULY CARRIED by the following vote:

AYES: Newton, Lusk, Semonious

NOES: None

ABSTAIN: None

ABSENT: Reid

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**TIMED SCHEDULED HEARINGS AND MATTERS**

None

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**A. CONSENT CALENDAR**

1. Approve date and time of the next Regular Joint Meeting of the Retirement Boards scheduled at 1:00 pm on Tuesday, May 23, 2017.

ACTION: Approved/Adopted

ON MOTION by Member French seconded by Member Miller to approve the consent calendar, DULY CARRIED by the following vote:

AYES: Hardcastle, Miller, French, Cain, Sumpter

NOES: None

ABSTAIN: None

ABSENT: None

ON MOTION by Member Lusk seconded by Member Semonious to approve the consent calendar, DULY CARRIED by the following vote:

AYES: Newton, Lusk, Semonious

NOES: None

ABSTAIN: None

ABSENT: Reid

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**B. EMPLOYEE PERSONNEL ISSUES**

None

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**C. STAFF INITIATED ITEMS**

None

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**D. BOARD INITIATED ITEMS**

1. Consider modification to the list of Examworks' Medical Advisors and Services Provided.

ACTION: Approved/Adopted

The Boards considered and approved the proposed modifications summarized by Administrator Theller.

ON MOTION BY Member French seconded by Member Sumpter to approve Amendment No.

One to the existing service agreement with Benchmark Medical Consultants, Inc., an Examworks Company, incorporating file indexing by ExamWorks via its third party vendor, DULY CARRIED by the following vote:

AYES: Hardcastle, Miller, French, Cain, Sumpter

NOES: None

ABSTAIN: None

ABSENT: None

ON MOTION BY Member Lusk seconded by Member Semonious to approve Amendment No. One to the existing service agreement with Benchmark Medical Consultants, Inc., an Examworks Company, incorporating file indexing by ExamWorks via its third party vendor, DULY CARRIED by the following vote:

AYES: Newton, Lusk, Semonious

NOES: None

ABSTAIN: None

ABSENT: Reid

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**E. GENERAL DISCUSSION**

1. Report by Retirement Administrator of ongoing projects and updates.

ACTION: Received

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2. Report by Legal Counsel of pending legal actions and updates.

ACTION: Received

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**F. INFORMATION ONLY ITEMS**

None

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**G. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

None

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**H. UNSCHEDULED ORAL COMMUNICATIONS**

None

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**I. PUBLIC COMMENTS**

None

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**J. ADJOURNMENT**

1:45 pm

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Employees Retirement Board

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Fire and Police Retirement Board