



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

AGENDA

Wednesday, April 11, 2018

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 March 27, 2018, Regular Meeting of the Fire and Police Retirement Board.](#)

APPROVE AGENDA

Approve agenda of April 11, 2018, Regular Meeting of 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 1:00 pm on Tuesday, April 24, 2018 (if needed) and 1:00 pm on Wednesday, May 9, 2018.
2. Consider an application for conversion of a service retirement to a service connected disability retirement file by Brad Stevens, a former City of Fresno Police Officer.
3. Approve applications for service retirement:

NAME	EFFECTIVE DATE
Richard Esparza	11/22/2016
Christopher Lee	03/21/2018

4. Approve application(s) for continuance of Retirement Allowance:

NAME	APPLICANT	EFFECTIVE DATE
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Leslie L. Douglass	Leslie A. Douglass	02/17/2018
Terry E. Rowe	Leslie C. Rowe	01/01/2018

5. 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
Michael M. Clark	Police	02/09/2018

6. Approve reports of retirement contributions withdrawn: Total Sum of Refunds=\$121,976.37

NAME	TERM DATE	YEARS OF SERVICE
Colin G. Lewis	10/05/2015	10.06

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

Maggie Manfredi
Caroline J. Ponce
Diana M. Trueba

B. DISABILITY HEARING

None

C. EMPLOYEE PERSONNEL ISSUES

None

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

None

F. GENERAL DISCUSSION

None

G. INFORMATION ONLY ITEMS

1. Notice of Election for Fire member on the Fire and Police Retirement Board.

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
May 9, 2018	
June 13, 2018	
July 11, 2018	
August 8, 2018	
September 12, 2018	
October 10, 2018	
November 14, 2018	
December 12, 2018	
January 9, 2019	
February 13, 2019	
March 13, 2019	
April 10, 2019	

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.