



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

AGENDA

Wednesday, February 14, 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 January 24, 2018, Regular Meeting of the Fire and Police Retirement Board.](#)

APPROVE AGENDA

Approve agenda of February 14, 2018, Regular Meeting of the Fire and Police Retirement Board.

TIMED SCHEDULED HEARINGS AND MATTERS

None

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, March 14, 2018. (The Fire and Police Meeting scheduled on February 27, 2018 is cancelled.)
2. Consider an application to convert a service retirement to a service connected disability retirement filed by Greg Ayello, a former City of Fresno Police Officer.
3. Consider an application to convert a service retirement to a service-connected disability retirement filed by Charles Tobias, Jr., a former City of Fresno Fire Battalion Chief.

4. Approve applications for Service Retirement:

NAME	EFFECTIVE DATE
Shelby Presser (DRO)	01/18/2018

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
Alma R. Figueroa	Police	11/30/2017

6. Approve report of retirement contributions refunded: Total Sum of Refunds = \$9,928.48

NAME	EFFECTIVE DATE	YEARS OF SERVICE
Andres Barragan	04/26/2016	0.819
Ozell Murray III	02/19/2017	1.338

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

- Raymond M. Camacho
- Kenneth J. Dahlen
- Christopher T. Dow
- David D. Donaldson
- Jack C. Jones
- Richard A. Mendoza
- Peter J. Neff
- Evan Plymale
- Art Rodriguez
- Louie Sanchez
- Tawnee L. Smith
- Carolyn L. Snow

B. DISABILITY HEARING

None

C. EMPLOYEE PERSONNEL ISSUES

None

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

1. Fiscal Year 2018 Career Rank COLA calculations for eligible Tier 1 DROP Participants and Annuitants who held positions in the Fire Department.

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
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	
December 26, 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.