



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

MINUTES

January 10, 2018

The Fire and Police Retirement Board held a meeting in Retirement Office, 2828 Fresno St., 2nd Fl., Board Chamber, Room 202, Fresno, California at the hour of 1:00 PM on the day above written.

ROLL CALL AT 1:02 PM

Board Members Present: Jonathan Lusk, Ted Semonious, Lynn Bennink

Members Absent: Michael Reid, David Newton

ON MOTION BY Member Semonious second by Member Bennink to designate Fire Member Jonathan Lusk as Chair for Retirement Board meeting on January 10, 2018, duly carried resolved by the following vote:

AYES: Lusk, Semonious, Bennink

NOES: None

ABSTAIN: None

ABSENT: Reid, Newton

Also Present: Russ Richeda, Legal Counsel, Robert Theller, Retirement Administrator, Kathleen Riley, Asst Retirement Administrator, Yvonne Timberlake, Retirement Benefits Manager, Pattie Laygo, Executive Assistant

APPROVE MINUTES

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

ACTION: Approved/Adopted

ON MOTION by Member Semonious seconded by Member Bennink to approve the minutes of December 13, 2017, DULY CARRIED by the following vote:

AYES: Lusk, Semonious, Bennink

NOES: None

ABSTAIN: None

ABSENT: Reid, Newton

APPROVE AGENDA

Approve agenda of January 10, 2018, Regular Meeting of the Fire and Police Retirement Board

ACTION: Approved/Adopted

ON MOTION by Member Semonious seconded by Member Bennink to approve the agenda of January 10, 2018, DULY CARRIED by the following vote:

AYES: Lusk, Semonious, Bennink

NOES: None

ABSTAIN: None

ABSENT: Reid, Newton

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, January 24, 2018 (if needed) and 1:00 pm on Wednesday, February 14, 2018.

ACTION: Approved/Adopted

2. Consider application for a service connected disability retirement filed by Jason Gonzales, a former City of Fresno Police Officer.

ACTION: Approved/Adopted

3. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Marshall Chun	12/14/2017
Richard Hill	12/12/2017
Kimberly Peterson-Haug (DRO)	12/02/2017
Leonard Turk	1/4/2018

ACTION: Approved/Adopted

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

NAME	APPLICANT	EFFECTIVE DATE
Mark Bindenagel	Braden Bindenagel	08/05/2017
Mark Bindenagel	Ethan Bindenagel	08/05/2017
Mark Bindenagel	Evan Bindenagel	08/05/2017
David B. Michel	Jacqueline P. Michel	12/04/2017

ACTION: Approved/Adopted

5. Approve report of Retirement Contributions Refunded: Total Sum of Refunds= \$9,866.06

NAME	EFFECTIVE DATE	YEARS OF SERVICE
David Allcorn	04/02/2006	0.507
Briana Leon	08/02/2016	0.126
Zuleika Ornelas Plascencia	05/31/2017	0.692
Marcos Varela	11/10/2016	0.351

ACTION: Approved/Adopted

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

Thomas M. Gregory
 Damon M. Kurtz
 Christopher W. Lee
 Daniel I. Messick

Jaroslav Servanski
ACTION: Approved/Adopted

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

AYES: Lusk, Semonious, Bennink
NOES: None
ABSTAIN: None
ABSENT: Reid, Newton

B. DISABILITY HEARING

None

C. EMPLOYEE PERSONNEL ISSUES

None

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

1. Update regarding FPOA issues and Final Three-Year COLA change.
ACTION: Received

The Board received overview and update provided by Administrator Theller.

F. GENERAL DISCUSSION

None

G. INFORMATION ONLY ITEMS

None

H. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None

I. UNSCHEDULED ORAL COMMUNICATIONS

None

J. PUBLIC COMMENTS

None

K. ADJOURNMENT

1:09 p.m.

Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy