



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

MINUTES

June 13, 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 1:03 PM

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

Member Absent: Michael Reid

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

APPROVE MINUTES

Approve minutes of May 22, 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 minutes of May 22, 2018, Regular Meeting of the Fire and Police Retirement Board, DULY CARRIED by the following vote:

AYES: Newton, Lusk, Semonious, Bennink

NOES: None

ABSTAIN: None

ABSENT: Reid

APPROVE AGENDA

Approve agenda of June 13, 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 June 13, 2018, Regular Meeting of the Fire and Police Retirement Board, DULY CARRIED by the following vote:

AYES: Newton, Lusk, Semonious, Bennink

NOES: None

ABSTAIN: None

ABSENT: Reid

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. CONSENT CALENDAR

1. Approve next Regular meeting of the Fire and Police Retirement Board scheduled at 1:00 pm on Tuesday, June 26, 2018 (if needed) and 1:00 pm on Wednesday, July 11, 2018.

ACTION: Approved/Adopted

2. Consider application to convert a service retirement to a service-connected disability retirement filed by Marcus Gray, Sr., a former City of Fresno Police Officer.
ACTION: Approved/Adopted

3. Consider application to convert a service retirement to a service-connected disability retirement filed by Daniel Escobar, a former City of Fresno Fire Captain.
ACTION: Approved/Adopted

4. Consider application to convert a service retirement to a service-connected disability retirement filed by Raul Hernandez, a former City of Fresno Police Officer.
ACTION: Approved/Adopted

5. Approve application(s) for Service Retirement:

NAME	EFFECTIVE DATE
Christine Louchren (DRO)	05/29/2018
Michele Ochoa	05/22/2018

ACTION: Approved/Adopted

6. 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
Daniell A. Bogard	Police	03/08/2018
Thomas N. Hardin Jr	Police	03/23/2018
Leslie M. Leibee	Police	02/21/2018
Anthony Rodriguez	Police	03/26/2018

ACTION: Approved/Adopted

7. Approve report of retirement contributions refunded: Total sum of Refunds = \$186,282.60

NAME	EFFECTIVE DATE	YEARS OF SERVICE
Andrew Troy Edkar	04/01/2018	0.41313
Robert Guzman Jr	01/09/2018	0.60816
Jeremy M. Preis	03/29/2018	14.6232

ACTION: Approved/Adopted

8. Approve the following application(s) for the Deferred Retirement Option Program (DROP) effective July 1, 2018:

Gary Beer
Michael S. McGee

Patrice Sellars-Anderson
ACTION: Approved/Adopted

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

- Shane D. Archer
- Benjamin W. Barnes
- Richard L. Cabral Jr
- Rodney J. Cancio
- Bryan Felipe
- Greg J. Jouroyan
- Jarrett A. Kraft

ACTION: Approved/Adopted

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

- AYES: Newton, Lusk, Semonious, Bennink
 - NOES: None
 - ABSTAIN: None
 - ABSENT: Reid
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B. DISABILITY HEARING

1. Determine whether a Formal Hearing shall be conducted by the Board or by a Hearing Officer to consider a Service-Connected Disability Application filed by Richard Gaines, former Police Officer.

ACTION: Approved/Adopted

Mr. Tom Tusan was present and spoke on behalf of Mr. Gaines.

ON MOTION by Member Semonious seconded by Member Bennink to approve that a Formal Hearing shall be conducted by a Hearing Officer to consider the application for a Service-Connected Disability Retirement filed by Richard Gaines, DULY CARRIED by the following vote:

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

C. EMPLOYEE PERSONNEL ISSUES

None

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

1. Consider request by Board member Jonathan Lusk to attend additional conference(s) in FY18.
ACTION: Approved/Adopted

ON MOTION by Member Semonious seconded by Member Bennink to 1) ratify the Boards approval of Member Lusk's request to attend the CALAPRS Trustees Roundtable on June 7-8, 2018 and IFEBP Public Employees Benefits Institute, June 25-27, 2018, DULY CARRIED by the following vote:

AYES: Newton, Lusk, Semonious, Bennink

NOES: None

ABSTAIN: None

ABSENT: Reid

F. GENERAL DISCUSSION

None

G. INFORMATION ONLY ITEMS

1. Certification of Qualification that only one (1) Candidate, Jonathan Lusk, qualified for placement on the ballot for the election of Fire Member of the Fire and Police Retirement Board.

ACTION: Received

H. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None

I. PUBLIC COMMENTS

None

J. UNSCHEDULED ORAL COMMUNICATIONS

None

K. ADJOURNMENT

1:14 pm

Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy