



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

MINUTES

March 14, 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 1:10 PM

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

Members Absent: Michael Reid, Lynn Bennink

Also Present: Robert Theller, Retirement Administrator, Kathleen Riley Brown, Assistant Retirement Administrator, Pattie Laygo, Executive Assistant

APPROVE MINUTES

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

ACTION: Approved/Adopted

ON MOTION by Member Semonious seconded by Member Lusk to approve minutes of February 14, 2018, Regular Meeting of the Fire and Police Retirement Board, DULY CARRIED by the following vote:

AYES: Newton, Lusk, Semonious

NOES: None

ABSTAIN: None

ABSENT: Reid, Bennink

APPROVE AGENDA

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

ACTION: Approved/Adopted

ON MOTION by Member Semonious seconded by Member Lusk to approve the agenda of March 14, 2018, Regular Meeting of the Fire and Police Retirement Board, DULY CARRIED by the following vote:

AYES: Newton, Lusk, Semonious

NOES: None

ABSTAIN: None

ABSENT: Reid, Bennink

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 Tuesday, March 27, 2018 (if needed) and 1:00 pm on Wednesday, April 11, 2018.

ACTION: Approved/Adopted

2. Consider application for a service-connected disability retirement filed by John Hall, a City of Fresno Police Officer.

ACTION: Approved/Adopted

Mr. Hall was present and congratulated by the Board.

3. Consider application to convert service retirement to a service-connected disability retirement filed by Bruce Owen, a former City of Fresno Police Sergeant.

ACTION: Approved/Adopted

Mr. Owen was present and congratulated by the Board.

4. Consider application for a service-connected disability retirement filed by Lance Yang, a City of Fresno Police Officer.

ACTION: Approved/Adopted

Mr. Yang was present and congratulated by the Board.

5. Approve applications for Service Retirement:

NAME	EFFECTIVE DATE
Carl Garbarino	03/05/2018
Marcus Gray	03/02/2018
Don Mac Alpine	03/03/2018

ACTION: Approved/Adopted

6. Approve application(s) for Continuance of Retirement Allowance:

NAME	APPLICANT	EFFECTIVE DATE
Fernie Espinosa	Senorina G. Espinosa	02/04/2018

ACTION: Approved/Adopted

7. Approve the following application(s) for the Deferred Retirement Option Program (DROP) Effective April 1, 2018:

Thomas F. Cope

ACTION: Approved/Adopted

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

Nathan F. Carr

Jeffrey B. Kaiser
Stacy Plymale
Elizabeth G. Sosa
Terri L. Teklemariam
Michael P. Zimmerman
ACTION: Approved/Adopted

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

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

B. DISABILITY HEARING

None

C. EMPLOYEE PERSONNEL ISSUES

None

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

1. Adopt Resolution determining the Annual Cost of Living for the Second Tier of the Fire and Police Retirement System, effective January 1, 2019.

ACTION: Approved/Adopted

The Board received summary of staff's recommendation by Administrator Theller.

ON MOTION by Member Semonious seconded by Member Lusk to adopt RESOLUTION increasing the Fire and Police Second Tier retirement allowances by 2.18 percent effective January 1, 2019, DULY CARRIED by the following vote:

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

2. Consider request by Board members Newton, Lusk, and Bennink to attend additional conference(s) in FY18.

ACTION: Approved/Adopted

The Board and staff discussed review of the Travel Policy.

ON MOTION by Member Semonious seconded by Member Lusk to 1) ratify the Boards approval of Member Lusk's request to attend the CALAPRS General Assembly on March 3-6, 2018; 2) approve request by Member Lusk to attend the CALAPRS Advanced Principals of Pension Management for Trustees on March 28-30, 2018; 3) approve requests by Member Lusk and Member Newton to attend the NEPC Annual Conference on May 14-15, 2018; 4) Approve request by Member Bennink to attend the IFEBP Investments Institute on April 9-11, 2018, DULY CARRIED by the following vote:

AYES: Newton, Lusk, Semonious

NOES: None

ABSTAIN: None

ABSENT: Reid, Bennink

F. GENERAL DISCUSSION

None

G. INFORMATION ONLY ITEMS

None

H. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

1. Member Newton inquired as to when to expect amendments to Travel Policy.
 2. Discussion regarding a disability Ombudsman for the Police Department.
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I. UNSCHEDULED ORAL COMMUNICATIONS

None

J. PUBLIC COMMENTS

None

K. ADJOURNMENT

1:16 pm

Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy