



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

## AGENDA

Wednesday, May 9, 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 April 24, 2018, Regular Meeting of the Fire and Police Retirement Board.](#)

### APPROVE AGENDA

Approve agenda of May 9, 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 Tuesday, May 22, 2018 (if needed) and 1:00 pm on Wednesday, June 13, 2018.
2. Consider application to convert a service retirement to a service-connected disability retirement filed by Dennis Dendauw, a former City of Fresno Firefighter.
3. Consider application for a service-connected disability retirement filed by Timothy Murrey, a former City of Fresno Police Officer.
4. Consider an application to convert a service retirement to a service-connected disability retirement filed by Richard Pogue, a former City of Fresno Firefighter Specialist.

- 5. Consider an application for a service-connected disability retirement filed by Tawnee Smith, a City of Fresno Police Officer.
- 6. Consider an application for a service-connected disability retirement filed by Corey Taylor, a former City of Fresno Police Officer.

7. Approve applications for Service Retirement:

NAME	EFFECTIVE DATE
Glen Andree	05/02/2018

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

NAME	APPLICANT	EFFECTIVE DATE
Milton L. Clark	Ella Clark	03/21/2018

9. Election by retired members to provide a continuance to a spouse or registered domestic partner:

NAME	EFFECTIVE DATE
Steven R. Pena	03/01/2019

10. 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
Thomas Hemker	CE Policing District	03/30/2018

11. Approve report of retirement contributions refunded:  
Total Sum of Refunds= \$30,969.04

NAME	EFFECTIVE DATE	YEARS OF SERVICE
Fidel Amezola	04/30/2018	0.317
Justin Barnett	04/30/2018	1.125
Kulbir Chauhan	04/30/2018	1.738
Cynthia Martinez	04/30/2018	0.721
Sergio Valencia	04/30/2018	2.154

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

- Jerardo Chamalbide
- Brandon W. Griffith

**B. DISABILITY HEARING**

None

**C. EMPLOYEE PERSONNEL ISSUES**

None

**D. STAFF INITIATED ITEMS**

None

**E. BOARD INITIATED ITEMS**

1. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

Existing Litigation: Paragraph (1) of subdivision (d) of Section 54956.9:

1) Case Name: William Storey v. City of Fresno Fire & Police Retirement Board;  
Fresno County Superior Case No. 18CECG12370

2) Case Name: Kyle Hormel v. City of Fresno Fire & Police Retirement Board;  
Fresno County Superior Case No. 18CECG01319

**F. GENERAL DISCUSSION**

None

**G. INFORMATION ONLY ITEMS**

None

**H. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

**I. PUBLIC COMMENTS**

**J. UNSCHEDULED ORAL COMMUNICATIONS**

**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
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	
January 9, 2019	
February 13, 2019	
March 13, 2019	
April 10, 2019	
May 8, 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.