



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR JOINT MEETING OF THE RETIREMENT BOARDS

AGENDA

Wednesday, September 12, 2018

1:00 PM

Retirement Office, 2828 Fresno St., 2nd Fl., Board Chamber, Room 202, Fresno, CA 93721

EMPLOYEES RETIREMENT BOARD

Phillip Hardcastle-Chair, TJ Miller-Vice Chair, Marvell French, David Cain, Jane Sumpter

FIRE AND POLICE RETIREMENT BOARD

Michael Reid-Chair, Jonathan Lusk-Vice Chair, David Newton, 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 August 28, 2018, Regular Joint Meeting of the Retirement Boards.](#)

APPROVE AGENDA

Approve Agenda of September 12, 2018, Regular Joint Meeting of the Retirement Boards.

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. CONSENT CALENDAR

1. Approve date and time of the next Regular Joint Meeting of the Retirement Boards scheduled at 1:00 pm on Tuesday, September 25, 2018.

B. EMPLOYEE PERSONNEL ISSUES

None

C. STAFF INITIATED ITEMS

None

D. BOARD INITIATED ITEMS

1. [Adopt Retirement Boards' Rules and Regulations incorporating amendments to Article 7, Section 5\(d\), introduced at the Board meeting on August 8, 2018.](#)

2. Consider the Implementation of iCompass Agenda and Records Manager programs.
3. CLOSED SESSION: Review, Discuss and Accept Legal Review of Documents Related to Value Add Real Estate Investments with Brookfield BSREP III
4. CLOSED SESSION: Consider Value Add Real Estate Manager BSREP III Background Investigations.

E. GENERAL DISCUSSION

1. Report by Retirement Administrator of ongoing projects and updates.
2. Report by Legal Counsel of pending legal actions and updates.

F. INFORMATION ONLY ITEMS

1. Case Update: Catherine A. Boling, et al, v. Public Employment Relations Board. (Daily Appellate Report, 8/3/2018)

G. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

H. UNSCHEDULED ORAL COMMUNICATIONS

I. PUBLIC COMMENTS

J. ADJOURNMENT

SCHEDULE OF MEETINGS
 (All Meeting Dates And Times are Subject To Change)

RETIREMENT BOARD MEETINGS	
Date	Scheduled Presentations/Comments
September 25, 2018	
October 10, 2018	
October 23, 2018	
November 14, 2018	
November 27, 2018	
December 12, 2018	
December 26, 2018	Meeting Cancelled
January 9, 2019	
January 22, 2019	
February 13, 2019	
February 26, 2019	
March 13, 2019	
March 26, 2019	
April 10, 2019	
April 23, 2019	
May 8, 2019	
May 28, 2019	
June 12, 2019	
June 25, 2019	
July 10, 2019	
July 23, 2019	
August 14, 2019	
August 27, 2019	
September 11, 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.