



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

AGENDA

Wednesday, August 10, 2016

1:00 PM

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

Oscar Williams, Chair
Michael Reid, Vice Chair
David Newton
Jonathan Lusk
Theodore Semonious

(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 July 22, 2016, Regular Meeting of the Fire and Police Retirement Board.](#)

APPROVE AGENDA

Approve agenda of August 10, 2016, Regular Meeting of the Fire and Police Retirement Board.

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. CONSENT CALENDAR

1. Approve date and time for the next Regular Meeting of the Fire and Police Retirement Board scheduled at 1:00 pm on Tuesday, August 23, 2016.
2. Approve application to convert service retirement to a service-connected disability retirement filed by Thomas N. Hardin, a former City of Fresno Police Officer.
3. Approve application for a service connected disability retirement filed by Robert Hernandez, a former City of Fresno Police Officer.
4. Approve application to convert service retirement to a service connected disability retirement filed by Francisco Mendoza, a retired City of Fresno Police Officer.
5. Approve application for a service connected disability retirement filed by Nakeda Gomez Williams, a former City of Fresno Police Officer.
6. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Daniel Escobar	8/1/2016
Robert Perry	8/3/2016
Ticeia Silva	7/12/2016
Jeanine Watts	8/1/2016

7. Approve report of retirement contributions refunded:

NAME	EFFECTIVE DATE	YEARS OF SERVICE
Amber Coggins	5/11/2015	0.120

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

Michael G. Doyle
Danny D. Kim
Robert A. Perry
Ticeia M. Silva

B. DISABILITY HEARING

None

C. EMPLOYEE PERSONNEL ISSUES

None

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

None

F. GENERAL DISCUSSION

G. INFORMATION ONLY ITEMS

H. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

I. UNSCHEDULED ORAL COMMUNICATIONS

J. PUBLIC COMMENTS

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
August 10, 2016	
September 14, 2016	
October 12, 2016	
November 9, 2016	
December 14, 2016	
January 11, 2017	
February 8, 2017	
March 8, 2017	
April 12, 2017	
May 10, 2017	
June 14, 2017	
July 12, 2017	
August 9, 2017	
September 13, 2017	
October 11, 2017	
November 8, 2017	
December 13, 2017	

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.