



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

MINUTES

August 10, 2016

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 1:04 PM

Board Members Present: Oscar Williams, David Newton, Michael Reid

Members Absent: Jonathan Lusk, Ted Semonious

Also Present: Russ Richeda, Legal Counsel, Rob Theller, Retirement Administrator, Kathleen Riley, Asst Retirement Administrator, Yvonne Timberlake, Retirement Benefits Manager, Pattie Laygo, Executive Assistant

APPROVE MINUTES

Approve minutes of July 22, 2016, Regular Meeting of the Fire and Police Retirement Board.

ACTION: Approved/Adopted

ON MOTION BY Member Reid seconded by Member Newton to approve minutes of July 22, 2016, Regular Meeting of the Fire and Police Retirement Board, DULY CARRIED by the following vote:

AYES: Williams, Reid, Newton

NOES: None

ABSTAIN: None

ABSENT: Lusk, Semonious

APPROVE AGENDA

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

ACTION: Approved/Adopted

ON MOTION by Member Reid seconded by Member Newton to approve the agenda of August 10, 2016 regular meeting of the Fire and Police Retirement Board, DULY CARRIED RESOLVED by the following vote:

AYES: Williams, Newton, Reid

NOES: None

ABSTAIN: None

ABSENT: Lusk, Semonious

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.

ACTION: Approved/Adopted

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.

ACTION: Approved/Adopted

Mr. Hardin was present.

3. Approve application for a service connected disability retirement filed by Robert Hernandez, a former City of Fresno Police Officer.

ACTION: Approved/Adopted

Mr. Hernandez was present.

4. Approve application to convert service retirement to a service connected disability retirement filed by Francisco Mendoza, a retired City of Fresno Police Officer.

ACTION: Approved/Adopted

Mr. Mendoza was present.

5. Approve application for a service connected disability retirement filed by Nakeda Gomez Williams, a former City of Fresno Police Officer.

ACTION: Approved/Adopted

Ms. Williams was present.

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 |

ACTION: Approved/Adopted

7. Approve report of retirement contributions refunded:

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

ACTION: Approved/Adopted

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

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

ACTION: Approved/Adopted

ON MOTION by Member Reid seconded by Member Newton to approve the consent calendar, DULY CARRIED RESOLVED by the following vote:

Vice Chair Newton congratulates those present and thanks them for their service to the City of Fresno.

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

B. DISABILITY HEARING

None

C. EMPLOYEE PERSONNEL ISSUES

None

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

None

F. GENERAL DISCUSSION

None

G. INFORMATION ONLY ITEMS

None

H. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None

I. UNSCHEDULED ORAL COMMUNICATIONS

None

J. PUBLIC COMMENTS

None

K. ADJOURNMENT

1:06 pm

Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy