



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

**December 14, 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.

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**ROLL CALL AT 1:00 PM**

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

Members Absent: Jonathan Lusk

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

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**APPROVE MINUTES**

Approve minutes of November 22, 2016, Regular Meeting of the Fire & Police Retirement Board.

ACTION: Approved/Adopted

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

AYES: Williams, Reid, Newton, Semonious

NOES: None

ABSTAIN: None

ABSENT: Lusk

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**AGENDA ITEMS**

Approve agenda for December 14, 2016, Regular Meeting of the Fire & Police Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Reid seconded by Member Newton to approve the agenda of December 14, 2016, Regular Meeting of the Fire and Police Retirement Board, DULY CARRIED by the following vote:

AYES: williams, Reid, Newton, Semonious

NOES: None

ABSTAIN: None

ABSENT: Lusk

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**TIMED SCHEDULED HEARINGS AND MATTERS**

None

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**A. CONSENT CALENDAR**

1. Approve date and time of the next Regular Meeting of the Fire & Police Retirement Board scheduled at 1:00 pm on Wednesday, January 11, 2016. (Regularly Scheduled Meeting on Tuesday, December 27, 2016 is cancelled.)

ACTION: Approved/Adopted

2. Approve applications for the following employees 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
Nicole Lobese	Fire	10/24/2016

ACTION: Approved/Adopted

3. Approve the following applications for the Deferred Retirement Option Program (DROP) effective January 01, 2017:

Steven Gonzalez

ACTION: Approved/Adopted

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

Randy E. Dennis  
 Roland A. Diaz  
 Valerie Hedrick  
 Daniel N. Laband  
 Robin C. Ploharz  
 Gerald Sepeda

ACTION: Approved/Adopted

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

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

**B. DISABILITY HEARING**

None

**C. EMPLOYEE PERSONNEL ISSUES**

None

**D. STAFF INITIATED ITEMS**

None

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**E. BOARD INITIATED ITEMS**

None

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**F. GENERAL DISCUSSION**

None

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**G. INFORMATION ONLY ITEMS**

None

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

None

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**I. UNSCHEDULED ORAL COMMUNICATIONS**

None

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**J. PUBLIC COMMENTS**

None

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**K. ADJOURNMENT**

1:03 pm

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Fire and Police Retirement Board

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Pattie Laygo  
Retirement Board Secretary/Deputy