



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

AGENDA

Friday, July 22, 2016

9:00 AM

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

Oscar Williams, Chair
David Newton, Vice Chair
Michael Reid
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 June 28, 2016, Regular Meeting of the Fire and Police Retirement Board.](#)

APPROVE AGENDA

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

TIMED SCHEDULED HEARINGS AND MATTERS

- 9:00 AM**
1. [Conduct swearing-in of David Newton, certified as the only qualified candidate in the election for Police Member on the Fire and Police Retirement Board.](#)
 2. [Conduct annual elections for Board Chair and Vice Chair in accordance with Article 1, Section 1 of the Joint Retirement Board Rules and Regulations.](#)

A. CONSENT CALENDAR

1. Approve date and time of the next Regular Meeting of the Employees Retirement Board scheduled at 1:00 pm on Wednesday, August 10, 2016.
2. Consider application for a service connected disability retirement filed by Timothy Henry, a City of Fresno Deputy Fire Chief.
3. Consider application for a service connected disability retirement filed by Peter Dern, a City of Fresno Fire Captain.
4. Consider application for service connected disability retirement filed by Justin Steinhardt, a City of Fresno Police Officer.

5. Consider application to convert service retirement to a service-connected disability retirement filed by Ray Sellick, a former City of Fresno Police Officer.
6. Consider application to convert service retirement to a service connected disability retirementn filed by Frank Nelson, a former City of Fresno Police Officer.

7. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Michael Doyle	7/15/2016
Lori Lightfoot	7/6/2016

8. 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
Nathan Heinrichs	Police	6/18/2016
Jonathan T. Long	Police	6/5/2016
Hector Zavalza	Police	12/28/2016

9. Approve report of retirement contributions withdrawn, death benefit and option 1 refund given due to death: Total Sum of Refunds = \$58,823.19.

NAME	APPLICANT	DATE OF DEATH
Daniel Corrigan	John F. Corrigan	3/4/2015

10. Approve report of retirement contributions refunded: Total Sum of Refunds = \$390,869.15

NAME	EFFECTIVE DATE	YEARS OF SERVICE
Brannon J. Kirkland	4/8/2016	13.09
Joseph R. Perez	6/6/2015	18.49

11. Approve the following application(s) for the Deferred Retirement Option Program (DROP) effective August 1, 2016:

Mark A. Keeney

12. The following employee(s) have elected to change their beneficiary:

Beau R. Burger

Eric K. Reinhardt

Catalina A. Rodriquez

Terri L. Teklemariam

Daren K. Watkins

B. DISABILITY HEARING

1. Determine whether a formal hearing shall be conducted by the Retirement Board or by a Hearing Officer to consider the application for service- connected disability retirement filed by Kyle Hormel, a former City of Fresno Police Officer.
2. Determine whether a formal hearing shall be conducted by the Retirement Board or by a Hearing Officer to consider the application for service-connected disability retirement filed by David Mercier, a former City of Fresno Police Officer.

C. EMPLOYEE PERSONNEL ISSUES

None

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

1. Approve resolution establishing an annual net effective interest rate for the Deferred Retirement Option Program (DROP) for FY 2017.

F. GENERAL DISCUSSION

None

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
July 22, 2016	
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	

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.