



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

MINUTES

July 22, 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 9:00 AM on the day above written.

ROLL CALL AT 9:07 AM

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

Members Absent: None

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 June 28, 2016, Regular Meeting of the Fire and Police Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Newton seconded by Member Semonious to approve the minutes of June 28, 2016, Regular Meeting of the Fire and Police Retirement Board, DULY CARRIED

RESOLVED by the following vote:

AYES: Williams, Newton, Reid, Lusk, Semonious

NOES: None

ABSTAIN: None

ABSENT: None

APPROVE AGENDA

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

ACTION: Approved/Adopted

ON MOTION by Member Newton seconded by Member Semonious to approve the agenda of July 22, 2016, Regular Meeting of the Fire and Police Retirement Board, DULY CARRIED

RESOLVED by the following vote:

AYES: Williams, Newton, Reid, Lusk, Semonious

NOES: None

ABSTAIN: None

ABSENT: None

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.

ACTION: Received

Police Member David Newton is sworn-in by Administrator Rob Theller.

- 9:00 AM 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.

ACTION: Received

Upon call, Chair Williams, calls for nominations for Chair and Vice Chair, accordingly.

ON MOTION by Member Lusk seconded by Member Newton to elect Oscar Williams as Chair of the Fire and Police Retirement Board, DULY CARRIED by the following vote:

AYES: Williams, Newton, Reid, Lusk, Semonious

NOES: None

ABSTAIN: None

ABSENT: None

ON MOTION BY Member Newton seconded by Member Lusk to elect Michael Reid as Vice Chair of the Fire and Police Retirement Board, DULY CARRIED by the following vote:

AYES: Williams, Newton, Reid, Lusk, Semonious

NOES: None

ABSTAIN: None

ABSENT: None

A. CONSENT CALENDAR

1. Approve date and time of the next Regular Meeting of the Fire and Police Retirement Board scheduled at 1:00 pm on Wednesday, August 10, 2016.

ACTION: Approved/Adopted

Corrected to Read: Fire and Police Retirement Board.

Member Lusk reported that both he and Member Semonious will not be present at the Aug 10, 2016 Board meeting. They will both attending the CALAPRS Principles in Pension Management Course, Aug 9-12, 2016.

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2. Consider application for a service connected disability retirement filed by Timothy Henry, a City of Fresno Deputy Fire Chief.

ACTION: Approved/Adopted

Mr. Henry was present and spoke to thank the Boards and staff.

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3. Consider application for a service connected disability retirement filed by Peter Dern, a City of Fresno Fire Captain.

ACTION: Approved/Adopted

Mr. Dern confirmed with staff that he would not be present for this meeting.

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4. Consider application for service connected disability retirement filed by Justin Steinhardt, a City of Fresno Police Officer.

ACTION: Approved/Adopted

Mr. Steinhardt was present.

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

ACTION: Approved/Adopted

Mr. Sellick was present.

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

ACTION: Approved/Adopted

Mr. Nelson was present.

7. Approve application(s) for service retirement:

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

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

Mark A Keenev

ACTION: Approved/Adopted

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

Beau R. Burger
Eric K. Reinhardt
Catalina A. Rodriguez
Terri L. Teklemariam
Daren K. Watkins

ACTION: Approved/Adopted

The Board offered congratulations and thanks for their service to those retiring.

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

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

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.

ACTION: Approved/Adopted

Mr. Tom Tusan spoke on behalf of Mr. Hormel who was also present.

Mr. Russ Richeda, Legal Counsel reviewed the issue before the Board.

ON MOTION by Member Semonious seconded by Member Lusk that formal hearing be conducted before a hearing officer to consider the application for service-connected disability retirement filed by Kyle Hormel, DULY CARRIED by the following vote:

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

Upon the Boards decision to conduct the hearing before a Hearing Officer, Mr. Tusan spoke to address the Board to request the availability of the Administrative File prior to the Formal Hearing and if the Board is unable to grant authority, he will propose this request directly to the assigned Hearing Officer.

The Boards directed that staff and legal counsel conduct further review of request and provide update to the Boards at the next meeting.

- 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.

ACTION: Approved/Adopted

Mr. Tom Tusan spoke on behalf of Mr. Mercier who was also present.

Mr. Russ Richeda, Legal Counsel reviewed the issue before the Board.

ON MOTION by Member Semonious seconded by Member Newton that formal hearing be conducted before a hearing officer to consider the application for service-connected disability retirement filed by David Mercier, DULY CARRIED by the following vote:

AYES: Williams, Reid, Newton, Lusk, Semonious

NOES: None

ABSTAIN: None

ABSENT: None

C. EMPLOYEE PERSONNEL ISSUES

None

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

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

ACTION: Approved/Adopted

The Board received summary review of the proposed rate as submitted by Administrator Theller.

ON MOTION by Member Semonious seconded by Member Newton to adopt Resolution establishing the 6.59 percent as the Annual Net Effective DROP Interest Rate for fiscal year 2017, DULY CARRIED RESOLVED by the following vote:

AYES: Williams, Reid, Newton, Lusk, Semonious

NOES: None

ABSTAIN: None

ABSENT: 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

9:27 pm

Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy