



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

AGENDA

Wednesday, October 12, 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 September 27, 2016 Regular Meeting of the Fire and Police Retirement Board.](#)

APPROVE AGENDA

Approve agenda of October 12, 2016 Regular Meeting of the Fire and Police Retirement Board.

TIMED SCHEDULED HEARINGS AND MATTERS

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 Tuesday, October 25, 2016.
2. Approve application for service connected disability retirement filed by David Mendoza, a former City of Fresno Police Officer.
3. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Gregory Ayello	10/04/2016
Teri Terry	10/04/2016

4. Approve application(s) for continuance of retirement allowance:

NAME	APPLICANT	EFFECTIVE DATE
Gerald O. Young	Ella Mary Young	08/30/2016

5. Approve report of retirement contributions withdrawn: Total sum of refunds = \$68,157.32

NAME	TERM DATE	YEARS OF SERVICE
Hector Zavalza	12/29/2015	7.082

6. Approve report of retirement contributions refunded: Total sum of refunds = \$2,905.17

NAME	EFFECTIVE DATE	YEARS OF SERVICE
Daniel Ramos Aceves	07/25/2016	0.212
Dace Taylor	08/02/2016	0.450

7. Approve the following application(s) for the Deferred Retirement Option Program (DROP) effective November 1, 2016.

Richard G. Byrd

B. DISABILITY HEARING

1. Determine whether a formal hearing shall be conducted by the Board or by a Hearing Officer to consider a service-connected disability retirement application filed by Casey Hansen, Police Officer.

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

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
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.