



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

MINUTES

October 12, 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 1:00 PM

Board Members Present: Oscar Williams, Michael Reid, David Newton, 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 September 27, 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 September 27, 2016, Regular Meeting of the Fire and Police Retirement Board, DULY CARRIED by the following vote:

AYES: Williams, Reid, Newton, Lusk, Semonious

NOES: None

ABSTAIN: None

APPROVE AGENDA

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

ACTION: Approved/Adopted

ON MOTION by Member Lusk seconded by member Semonious to approve the agenda of October 12, 2016, Regular Meeting 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

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.

ACTION: Approved/Adopted

- 2. Approve application for service connected disability retirement filed by David Mendoza, a former City of Fresno Police Officer.

ACTION: Approved/Adopted

Mr. Mendoza was present.

- 3. Approve application(s) for service retirement:

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

ACTION: Approved/Adopted

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

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

ACTION: Approved/Adopted

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 Approve report of retirement contributions withdrawn: Total sum of refunds = \$68,157.32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

ACTION: Approved/Adopted

- 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

ACTION: Approved/Adopted

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

Richard G. Byrd

ACTION: Approved/Adopted

ON MOTION by Member Lusk seconded by Member Newton 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 Board or by a Hearing Officer to consider a service-connected disability retirement application filed by Casey Hansen, Police Officer.

ACTION: Approved/Adopted

The Boards considered request and determined that formal hearing shall be conducted by a hearing officer.

ON MOTION by Member Semonious seconded by Member Lusk to conduct formal hearing by a Hearing Officer to consider application for a service connected disability retirement filed by Casey Hansen, 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

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

1:03 pm

Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy