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

AGENDA

Wednesday, September 14, 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 secion 54957, unless the employee requests that the discussion be in public.

ROLL CALL

APPROVE MINUTES

Approve minutes of August 10, 2016 Regular Meeting of the Fire and Police Retirement Board.

APPROVE AGENDA

Approve agenda of September 14, 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, September 27, 2016.
2. Approve application to convert a service retirement to a service-connected disability retirement filed by Gregory Crawford, a retired City of Fresno Firefighter Specialist.
3. Approve application to convert a service retirement to a service connected disability retirement filed by Douglas Kirkorian, a retired City of Fresno Police Officer.
4. Approve application to convert service retirement to a service connected disability retirement filed by Peter Marez, a retired City of Fresno Police Officer.
5. Approve application to convert service retirement to a service connected disability retirement filed by Gaylon W. Mooney, a retired City of Fresno Police Officer.
6. Approve application for a service connected disability retirement filed by Tamara Pennington, a former City of Fresno Police Officer.

7. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Randy Dobbins	9/7/2016
Lisa Jahn-Farrah	8/12/2016
Dennis Montejano	9/6/2016

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

NAME	APPLICANT	EFFECTIVE DATE
Lewis F. German	Ruby L. German	7/17/2016
Norman Ching	Cindy Ching	7/23/2016

9. 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
Tonya L. Espinosa	Police	6/8/2016

10. Approve report of Retirement Contributions refunded: Total Sum of Refunds = $3,654.54

NAME	EFFECTIVE DATE	YEARS OF SERVICE
Cesar Esquivez	12/3/2015	0.807

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

    Pamela Kobashi

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

Daniel J. Cafarelli	Conrado A. Martin
Cindy Ching	Dennis J. Montejano
John R. Conlee	Brian K. Phelps
Sean M. Cowart	Rudy C. Ruiz
Michael A. Diaz	Louie Sanchez
Kerri L. Donis	Sean P.I Severson
Michael V. Hutcheson	Trevor L. Shipman
Michael J. Kirby	Martin D. Overbeek
Aletheea A. LaBlue	Rebecca M. Vasquez
Alexander S. Lencioni	Kham Xiong
	Dennis G. Zeuner

B. DISABILITY HEARING

None

C. EMPLOYEE PERSONNEL ISSUES

None

D. STAFF INITIATED ITEMS

1. Consider Analysis of the Relationship between Fresno Municipal Code Sections 3-332 and 3-410 and the First and Second Tier DROP Provisions.

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

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
September 14, 2016	
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.