



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

**MINUTES**

**September 14, 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.

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**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

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**APPROVE MINUTES**

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

ACTION: Approved/Adopted

ON MOTION by Member Semonious seconded by Member Newton to approve the minutes of August 10, 2016, Regular Meeting of the Fire and Police Retirement Board, DULY CARRIED by the following vote:

AYES: Williams, Reid, Newon, Lusk, Semonious

NOES: None

ABSTAIN: None

ABSENT: None

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**APPROVE AGENDA**

Approve agenda of September 14, 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 September 14, 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

ABSENT: None

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**TIMED SCHEDULED HEARINGS AND MATTERS**

None

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**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.

ACTION: Approved/Adopted

- 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.

ACTION: Approved/Adopted

Mr. Crawford was present and addressed the Board.

- 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.

ACTION: Approved/Adopted

- 4. Approve application to convert service retirement to a service connected disability retirement filed by Peter Marez, a retired City of Fresno Police Officer.

ACTION: Approved/Adopted

Mr. Marez was present.

- 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.

ACTION: Approved/Adopted

Mr. Mooney was present.

- 6. Approve application for a service connected disability retirement filed by Tamara Pennington, a former City of Fresno Police Officer.

ACTION: Approved/Adopted

Ms. Pennington was present and briefly spoke.

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

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

ACTION: Approved/Adopted

- 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

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

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

ACTION: Approved/Adopted

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

Pamela Kobashi  
ACTION: Approved/Adopted

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

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

ACTION: Approved/Adopted

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

AYES: Williams, Reid, Newton, Lusk, Semonious

NOES: None

ABSTAIN: None

ABSENT: None

Member Newton offers congratulations and thanks to the retirees for their service.

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**B. DISABILITY HEARING**

None

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**C. EMPLOYEE PERSONNEL ISSUES**

None

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**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.

ACTION: Received

A summary of background and facts are provided by Legal Counsel. The Boards discussed and considered legal interpretations and conclusions as presented. As a short term solution, direction is made that members affected will be noticed and refunded accordingly. Long term solution is discussed and the Boards will consider ordinances amending Sections 3-332 and 3-410 of the Fresno Municipal Code.

Direction is made to staff that DROP disclosure documents be revised to include specific notification in the case of employees who are entering DROP after age 60 that employee contributions will not resume and in the case of employees who entered DROP before age 60 that employee contributions will not cease.

Ms. Sandra Brock spoke to the DROP application process.

ON MOTION by Member Semonious seconded by Member Lusk to adopt legal counsel's analysis as recommended , DULY CARRIED by the following vote

AYES: Williams, Reid, Newton, Lusk, Semonious

NOES: None

ABSTAIN: None

ABSENT: None

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**E. BOARD INITIATED ITEMS**

None

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**F. GENERAL DISCUSSION**

None

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**G. INFORMATION ONLY ITEMS**

None

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**H. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

None

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**I. UNSCHEDULED ORAL COMMUNICATIONS**

None

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**J. PUBLIC COMMENTS**

None

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**K. ADJOURNMENT**

1:24 pm

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Fire and Police Retirement Board

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Pattie Laygo  
Retirement Board Secretary/Deputy