



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

September 27, 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 1:04 PM

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

Members Absent: Ted Semonious

Also Present: 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 Lusk seconded by Member Newton 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

NOES: None

ABSTAIN: None

ABSENT: Semonious

APPROVE AGENDA

Approve agenda of September 27, 2016 Regular Meeting of the Fire and Police Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Lusk seconded by Member Newton to approve the agenda of September 27, 2017, Regular Meeting of the Fire and Police Retirement Board, DULY CARRIED by the following vote:

AYES: Williams, Reid, Newton, Lusk

NOES: None

ABSTAIN: None

ABSENT: Semonious

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. CONSENT CALENDAR

1. Approve date and time of the next meeting of the Fire and Police Retirement Board scheduled at 1:00 pm on Wednesday, October 12, 2016.

ACTION: Approved/Adopted

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

Ronnie Pack

ACTION: Approved/Adopted

ON MOTION by Member Williams seconded by Member Reid to approve the consent calendar DULY CARRIED by the following vote:

AYES: Williams, Reid, Newton, Lusk

NOES: None

ABSTAIN: None

ABSENT: Semonious

B. DISABILITY HEARING

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

1:05 pm

Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy