



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

AGENDA

Tuesday, April 25, 2017

1:00 PM

Retirement Office, 2828 Fresno St., 2nd Fl., Board Chamber, Room 202, Fresno, CA 93721

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 March 28, 2017, Regular Meeting of the Fire and Police Retirement Board.](#)

APPROVE AGENDA

Approve agenda of April 25, 2017, 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 1:00PM on Wednesday May 10, 2017.
2. Approve application to convert service retirement to a service-connected disability retirement filed by Michael Toepfer, a retired City of Fresno Police Officer.
3. Approve application for a service-connected disability retirement filed by Scott Parenti, a City of Fresno Police Officer.
4. Approve application to convert service retirement to a service-connected disability retirement filed by Benny Martinez, a retired City of Fresno Police Officer.
5. Approve application to convert a service retirement to a service connected disability retirement filed by Fred Martinez, a retired City of Fresno Firefighter.

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

7. Approve applications for service retirement:

NAME	EFFECTIVE DATE
Addison Clark	03/31/2017
Sandra Johanns	04/04/2017
Lome Lewis	02/03/2017
Amanda Nadeau	01/29/2017

8. Approve applications from the following employees 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
Javier M. Lara	Fire	03/24/2017
Enrique J. Mendizabal	Police	02/16/2017

9. Approve report of dependent portion refund withdrawn: Total Sum of Refunds= \$13,773.62

NAME	RETIRE DATE
Jeanine R. Watts	08/01/2016

10. Approve report of retirement contributions refunded: Total Sum of Refunds= \$1,530.87

NAME	EFFECTIVE DATE	YEARS OF SERVICE
Vi Yang	08/18/2016	0.323

11. Approve the following applications for the Deferred Retirement Option Program (DROP) Effective May 1, 2017:

Mark Gacayan

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

Frank Contreras III
Wiley T. Erikson
Patrick F. Farmer
Amanda Nadeau
Timothy A. Smith

B. DISABILITY HEARING

1. Review and Consider continued hearing pursuant to an application for a disability retirement filed by William Dennis, a former City of Fresno Police Officer.
2. Consider Hearing Officer's Proposed Findings and Conclusions regarding the application for a service-connected disability retirement filed by Casey Hansen.
3. Consider Hearing Officer's Proposed Findings and Conclusions regarding the application for a service-connected disability retirement filed by David Mercier.

C. EMPLOYEE PERSONNEL ISSUES

None

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

1. Request by Police Member David Newton - Fresno Police Officers Association (FPOA) discussion regarding Career Rank Cost-of-Living effective dates.
2. Selection of finalists for outside board member and schedule interviews.

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
March 28, 2017	
April 25, 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	
January 10, 2018	
February 14, 2018	
March 14, 2018	
April 11, 2018	

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.