



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

## AGENDA

Wednesday, August 9, 2017

**1:00 PM**

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

Michael Reid, Chair  
David Newton, Vice Chair  
Jonathan Lusk  
Theodore Semonious  
Lynn Bennink

(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 July 25, 2017, Regular Meeting of the Fire and Police Retirement Board.](#)

### APPROVE AGENDA

Approve Agenda of August 9, 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 1:00 pm on August 22, 2017.
2. Approve application to convert service retirement to a service connected disability retirement filed by Michael Doyle, a former City of Fresno Police Lieutenant.
3. Approve application to convert service retirement to a service connected disability retirement filed by Ori Jaye Lamb, a retired City of Fresno Police Officer.

4. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Brad Alcorn	08/02/2017

Michael Troehler 08/04/2017

5. Approve report of retirement contributions refunded: Total sum of refunds = \$14,630.44

NAME	EFFECTIVE DATE	YEARS OF SERVICE
Nicholas A. Alvarado	04/18/2017	1.858
Shant Barin	08/23/2016	0.305
Keian Hernandez	05/29/2016	0.554
Erica G. Regalado	03/14/2017	0.167
Gaurav Singh	12/08/2016	0.226

6. The following employee(s) have elected to change their beneficiary:

David S. Doss  
Jonathan T. Long  
Judy L. Luna  
Timothy D. Stewart

#### **B. DISABILITY HEARING**

1. Consider Hearing Officer's proposed findings and conclusions regarding rehearing the application to convert service retirement to a service-connected disability retirement filed by Lori Law.
2. Consider request to amend Mr. William Storey's disability retirement effective date consistent with Joint Board Policy 2-26.

#### **C. EMPLOYEE PERSONNEL ISSUES**

None

#### **D. STAFF INITIATED ITEMS**

None

#### **E. BOARD INITIATED ITEMS**

None

#### **F. GENERAL DISCUSSION**

None

#### **G. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

#### **H. UNSCHEDULED ORAL COMMUNICATIONS**

#### **I. PUBLIC COMMENTS**

J. ADJOURNMENT

**SCHEDULE OF  
MEETING OF THE FIRE AND POLICE RETIREMENT BOARD  
(All Meeting Dates And Times are Subject To Change)**

Date	Scheduled Presentations/Comments
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	
May 9, 2018	
June 13, 2018	
July 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.