



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

**MINUTES**

**February 28, 2017**

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 1:03 PM**

Board Members Present: Michael Reid, Jonathan Lusk,

Members Absent: David Newton, Ted Semonious

Also Present: Robert 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 February 8, 2017, Regular Meeting of the Fire and Police Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Lusk seconded by Member Reid to approve the minutes of February 8, 2017, Regular Meeting of the Fire and Police Retirement Board, DULY CARRIED RESOLVED by the following vote:

AYES: Reid, Lusk

NOES: None

ABSTAIN: None

ABSENT: Newton, Semonious

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**AGENDA ITEMS**

Approve agenda of February 28, 2017, Regular Meeting of the Fire and Police Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Lusk seconded by Member Reid, to approve the agenda of February 28, 2017, Regular Meeting of the Fire and Police Retirement Board, DULY CARRIED RESOLVED by the following vote:

AYES: Reid, Lusk

NOES: None

ABSTAIN: None

ABSENT: Newton, Semonious

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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 1:00PM on Wednesday March 8, 2017.

ACTION: Approved/Adopted

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

AYES: Reid, Lusk

NOES: None

ABSTAIN: None

ABSENT: Newton, Semonious

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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**

None

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**E. BOARD INITIATED ITEMS**

1. Review and consider finalists for the Outside Member of the Fire and Police Retirement Board.  
ACTION: Laid Over

The Board requested that item be laid over until the next Board meeting and more Board members are present.

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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**

1:06 pm

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Fire and Police Retirement Board

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Pattie Laygo  
Retirement Board Secretary/Deputy