



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

## AGENDA

Wednesday, February 8, 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 [January 11](#) and [January 25](#), 2017, Regular Meeting of the Fire and Police Retirement Board.

### AGENDA ITEMS

Approve agenda of February 8, 2017, Regular Meeting of the Fire and Police Retirement Board.

### TIMED SCHEDULED HEARINGS AND MATTERS

#### A. CONSENT CALENDAR

1. Approve date and time of the next Regular Meeting of the Fire and Police Retirement Board.
2. Approve application for a service-connected disability retirement filed by Tsuas Yang, a City of Fresno Police Officer.
3. Approve applications for Service Retirement:

| NAME             | EFFECTIVE DATE |
|------------------|----------------|
| Michael Despain  | 01/24/2017     |
| Robert Firestine | 01/09/2017     |

4. Approve report of retirement contributions refunded: Total sum of refunds=  
\$156,071.93

| NAME                | EFFECTIVE DATE | YEARS OF SERVICE |
|---------------------|----------------|------------------|
| Rebecca N. Bishop   | 01/01/2016     | 8.803            |
| Alexander Fernandez | 08/29/2016     | 0.115            |

|                     |            |       |
|---------------------|------------|-------|
| Julian R. Rodriguez | 08/02/2016 | 0.869 |
| Roel Van Someren    | 10/19/2016 | 0.595 |
| Lisa M. Zavalza     | 02/27/2011 | 2.266 |

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

Eddie R. Barrios  
Mark A. Bishop  
Rebecca N. Bishop  
Curtis M. Bunch  
Anthony J. Milirides  
Matthew B. Sullivan  
Miles D. Talmage

**B. DISABILITY HEARING**

None

**C. EMPLOYEE PERSONNEL ISSUES**

1. [Request by the City of Fresno to consider proposed ordinance amending Fresno Municipal Code Article 4 - Second Tier of the Fire and Police Retirement System - Refund of Contributions.](#)

**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**

**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)**

| <b>Date</b>        | <b>Scheduled Presentations/Comments</b> |
|--------------------|---|
| February 8, 2017   |   |
| April 12, 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  |   |

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.