



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

**MINUTES**

**February 8, 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 1:00 PM**

Board Members Present: David Newton, Jonathan Lusk, Ted Semonious

Members Absent: Michael Reid

Due to the vacancy and the absence of the Vice Chair, the meeting is called to order by Administrator Theller. By motion of Member Semonious and seconded by Member Lusk, to elect David Newton as temporary Chair for Board meeting held on February 8, 2017, DULY CARRIED by the following vote:

AYES: Newton, Lusk, Semonious  
NOES: None  
ABSTAIN: None  
ABSENT: Reid

Also Present: Russ Richeda, Legal Counsel, 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 January 11 and January 25, 2017, Regular Meeting of the Fire and Police Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Lusk seconded by Member Semonious to approve the minutes of January 11 and January 25, 2017, Regular Meeting of the Fire and Police Retirement Board, DULY CARRIED by the following vote:

AYES: Newton, Lusk, Semonious  
NOES: None  
ABSTAIN: None  
ABSENT: Reid

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**AGENDA ITEMS**

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

ACTION: Approved/Adopted

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

AYES: Newton, Lusk, Semonious  
NOES: None  
ABSTAIN: None  
ABSENT: Reid

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**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.  
ACTION: Approved/Adopted

2. Approve application for a service-connected disability retirement filed by Tsuas Yang, a City of Fresno Police Officer.  
ACTION: Approved/Adopted  
Mr. Yang was present. Chair Newton thanks him for his service.

3. Approve applications for Service Retirement:
 

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

 ACTION: Approved/Adopted

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

 ACTION: Approved/Adopted

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
 ACTION: Approved/Adopted

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

AYES: Newton, Lusk, Semonious  
NOES: None  
ABSTAIN: None  
ABSENT: Reid

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**B. DISABILITY HEARING**

None

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**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.  
ACTION: No Action  
The Boards discussed and received overview by Jeff Cardell, Director of Personnel Services regarding the City's proposal and recommendation to amend Fresno Municipal Code Article 4 to allow safety employees in Tier 2 who leave the City and then return to make an election whether or not to redeposit withdrawn retirement contributions. No action is taken.
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**D. STAFF INITIATED ITEMS**

None

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**E. BOARD INITIATED ITEMS**

None

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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**

1:10 pm

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Fire and Police Retirement Board

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Pattie Laygo  
Retirement Board Secretary/Deputy