



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

**MINUTES**

**January 25, 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: Michael Reid, David Newton, Jonathan Lusk

Members Absent: Ted Semonious

Also Present: Don Stracke, NEPC, Rob 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, 2017, Regular Meeting of the Fire and Police Retirement Board.

ACTION: Laid Over

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**APPROVE AGENDA**

Approve agenda of January 25, 2017, Regular Meeting of The Fire and Police Retirement Board.

ACTION: Approved/Adopted

ON MOTION BY Member Newton seconded by Member Lusk to approve the agenda of January 25, 2017, DULY CARRIED by the following vote:

AYES: Reid, Newon, Lusk

NOES: None

ABSTAIN: None

ABSENT: 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 February 8, 2017.

ACTION: Approved/Adopted

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2. Approve the following application(s) for the Deferred Retirement Option Program (DROP) Effective February 1, 2017:

Richard Nadeau

ACTION: Approved/Adopted

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

AYES: Reid, Newton, Lusk

NOES: None

ABSTAIN: None

ABSENT: Lusk

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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**

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**

1:03 pm

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Fire and Police Retirement Board

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Pattie Laygo  
Retirement Board Secretary/Deputy