



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

AGENDA

Wednesday, July 19, 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
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 June 14, 2017, Regular Meeting of the Fire and Police Retirement Board.](#)

APPROVE AGENDA

Approve Agenda of July 19, 2017, Regular Meeting of the Fire and Police Retirement Board.

TIMED SCHEDULED HEARINGS AND MATTERS

1:00 PM [Conduct annual elections for Board Chair and Vice Chair in accordance with Article 1, Section 1 of the Joint Retirement Board Rules and Regulations.](#)

A. CONSENT CALENDAR

1. Approve the date and time of the next Regular Meeting of the Fire and Police Retirement Board scheduled at 1:00 PM on Tuesday, July 25, 2017.
2. Consider application to convert service retirement to a service-connected disability retirement filed by Ticiea Silva, a retired City of Fresno Police Officer.
3. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Donald Bier	07/02/2017
Bruce Owen	06/15/2017
Clayton Smith	06/06/2017

Debra Jo Smith 06/01/2017

Jeffrey Vawter 07/02/2017

4. Approve application(s) for continuance of retirement allowance:

NAME	APPLICANT	EFFECTIVE DATE
William Shipley	Cora Shipley	06/05/2017

5. Approve application(s) from the following employee(s) with over five years of service who have elected to allow their contributions to remain in the Fire & Police Retirement System in accordance with the Fresno Municipal Code:

NAME	DEPARTMENT	TERM EFFECTIVE DATE
Cesar Cardenas	Police	10/08/2016

6. Approve report of dependent portion refund withdrawn: Total sum of refunds = \$30,363.74

NAME	RETIRE DATE
Bruce Owen	06/15/2017
Clayton Smith	06/06/2017

7. Approve report of retirement contributions refunded: Total sum of refunds = \$9,744.65

NAME	EFFECTIVE DATE	YEARS OF SERVICE
Joel Fowler	04/19/2017	1.72523
Mathew Robert Regalbuto	04/24/2017	0.30639

8. Approve the following application(s) for the Deferred Retirement Option Program (DROP) effective August 1, 2017:

Sylvia I. Anaya-Tucker

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

Tomas L. Canales
 James M. Crane
 Alma R. Figueroa
 Ron A. Flores
 Jason D. Hoover
 Sylvia R. Martinez
 Bruce C. Owen
 Steven T. Rauch

B. DISABILITY HEARING

None

C. EMPLOYEE PERSONNEL ISSUES

None

D. STAFF INITIATED ITEMS

1. Consider Fiscal Year 2018 Weighted Mean Average COLA Calculation for eligible Tier 1 Fire DROP participants and Fire Safety Annuitants.

E. BOARD INITIATED ITEMS

1. RESOLUTION - Adopt resolution establishing an annual net effective interest rate for the Deferred Retirement Option Program (DROP) for FY 2018.
2. Consider request from Police Board Member David Newton to attend a 3rd Conference for Fiscal Year 2018.

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)**

Date	Scheduled Presentations/Comments
July 19, 2017	
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.