



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

AGENDA

Wednesday, June 14, 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 May 23, 2017, Regular Meeting of the Fire and Police Retirement Board.](#)

APPROVE AGENDA

Approve Agenda of Wednesday, June 14, 2017, Regular Meeting of the Fire and Police Retirement Board.

TIMED SCHEDULED HEARINGS AND MATTERS

1:00 PM Request to appear by Tom Tusan regarding Richard Gaines Application for Disability Retirement

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 Tuesday, June 27, 2017.
2. Approve application to convert service retirement to a service connected disability retirement filed by Lorne Lewis, a former City of Fresno Firefighter Specialist.
3. Approve application for a service connected disability retirement filed by Jason Hoover, a former City of Fresno Police Officer.
4. Approve application to convert a service retirement to a service-connected disability retirement filed by Nora Fuentes, a retired City of Fresno Police Officer.
5. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
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Robert Brooke 06/02/2017
Raul Hernandez 06/06/2017

6. 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 and Police Retirement System in accordance to the Fresno Municipal Code:

NAME	DEPARTMENT	TERM EFFECTIVE DATE
Nathan Jaime	Police	02/15/2017

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

Haywood J. Irving III
Jeffrey L. Vawter
Robert Lincoln - May 1, 2017

8. The following employee(s) have elected to change their beneficiary:

Bernard F. Garcia

B. DISABILITY HEARING

None

C. EMPLOYEE PERSONNEL ISSUES

None

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

1. a. [Review and Consider Memorandum by Legal Counsel regarding the Eligibility of Spouse of Retiree to Serve as a Member of the Fire and Police Retirement Board.](#)
- b. Consider finalists for Outside Member of the Fire and Police Retirement Board.

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
June 14, 2017	
July 12, 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	

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.