



# CITY OF FRESNO RETIREMENT SYSTEMS REGULAR JOINT MEETING OF THE RETIREMENT BOARDS

## AGENDA

Wednesday, June 14, 2017

1:00 PM

Retirement Office, 2828 Fresno St., 2nd Fl., Board Chamber, Room 202, Fresno, CA 93721

### EMPLOYEES RETIREMENT BOARD

Phillip Hardcastle-Chair, TJ Miller-Vice Chair, Marvell French, David Cain, Jane Sumpter

### FIRE AND POLICE RETIREMENT BOARD

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 Joint Meeting of the Retirement Boards.](#)

### APPROVE AGENDA

Approve agenda of June 14, 2017, Regular Joint Meeting of the Retirement Boards.

### TIMED SCHEDULED HEARINGS AND MATTERS

1:15 PM [Cyber Security Protocols presented by Bryon Horn, Chief Information Officer for the City of Fresno.](#)

1:30 PM [Presentation by Segal Select Insurance Services regarding cyber liability insurance.](#)

### A. CONSENT CALENDAR

1. Approve date and time of the next Regular Joint Meeting of the Retirement Boards scheduled at 1:00 pm on Tuesday, June 27, 2017.

### B. EMPLOYEE PERSONNEL ISSUES

None

### C. STAFF INITIATED ITEMS

1. Discuss and consider rescheduling the July 12, 2017, Retirement Board meeting.

2. Discussion and direction regarding the Boards' Second Regular Monthly meeting date and time.

**D. BOARD INITIATED ITEMS**

1. Review, discuss and consider whether or not to obtain Cyber Liability Insurance.
2. Review, discuss and consider whether or not to begin sending Board meeting notices to the media contacts.
3. Review, discuss and consider legal review fee proposal for new Direct Lending funds.

**E. GENERAL DISCUSSION**

1. Report by Retirement Administrator of ongoing projects and updates.
2. Report by Legal Counsel of pending legal actions and updates.

**F. INFORMATION ONLY ITEMS**

1. Notice to retirees regarding Monthly DROP payments.
2. Notice to retirees regarding no longer mailing of direct deposit advices, member contribution statements and DROP statements.

**G. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

**H. UNSCHEDULED ORAL COMMUNICATIONS**

**I. PUBLIC COMMENTS**

**J. ADJOURNMENT**

**SCHEDULE OF MEETINGS**  
 (All Meeting Dates And Times are Subject To Change)

RETIREMENT BOARD MEETINGS	
Date	Scheduled Presentations/Comments
June 14, 2017	
June 27, 2017	
July 12, 2017	
July 25, 2017	
August 9, 2017	
August 22, 2017	
September 13, 2017	
September 26, 2017	
October 11, 2017	
October 24, 2017	
November 8, 2017	
November 28, 2017	
December 13, 2017	
December 26, 2017	
January 10, 2018	
January 23, 2018	
February 14, 2018	
February 27, 2018	
March 14, 2018	
March 27, 2018	
April 11, 2018	
April 24, 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.