



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

## AGENDA

Tuesday, March 28, 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 [February 28](#) and [March 8](#), 2017, Regular Meeting of the Fire and Police Retirement Board.

### AGENDA ITEMS

1. Approve agenda of March 28, 2017, Regular Meeting of the Fire and Police Retirement Board.

#### A. CONSENT CALENDAR

1. Approve the date and time of the next Regular Meeting of the Fire and Police Retirement Board scheduled at 1:00PM on April 25, 2017. (The Regular Meeting of the Fire and Police Board scheduled on Wednesday, April 12, 2017 is cancelled.)

2. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Timothy Smith	03/14/2017

3. 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
John M. Gomez	Police	01/12/2017

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

Burke A. Farrah  
Hendrikus Bennink

**B. DISABILITY HEARING**

None

**C. EMPLOYEE PERSONNEL ISSUES**

None

**D. STAFF INITIATED ITEMS**

None

**E. BOARD INITIATED ITEMS**

None

**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
March 28, 2017	
April 12, 2017	April 12, 2017, Board Meeting is cancelled.
May 10, 2017	
June 14, 2017	
July 12, 2017	
August 9, 2017	
September 13, 2017	
October 11, 2017	
November 8, 2017	
December 13, 2017	

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.