



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

AGENDA

Wednesday, March 8, 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, 2017, Regular Meeting of the Fire and Police Retirement Board.

AGENDA ITEMS

Approve agenda of March 8, 2017, Regular Meeting of the Fire and Police Retirement Board.

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. CONSENT CALENDAR

1. Approve date and time of the next Regular Meeting of the Fire and Police Retirement Board scheduled on Tuesday, March, 28, 2017.
2. Approve application to convert service retirement to a service connected disability retirement filed by Christine Gray, a retired City of Fresno Police Officer.
3. Approve applications for service retirement:

NAME	EFFECTIVE DATE
Don McKenzie	11/05/2016
David Woodard	02/08/2017

4. 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 to with the Fresno Municipal Code:

NAME	DEPARTMENT	TERM EFFECTIVE DATE
------	------------	---------------------

Yvonne Gordon- Police 10/23/2016
Huffenberger

- 5. Approve report of Retirement Contributions refunded: Total Sum of Refunds= \$88,342.87

NAME	EFFECTIVE DATE	YEARS OF SERVICE
Lorraine Bruce	02/28/2017	N/A
Anthony Pellouso	11/20/2016	2.028

- 6. The following employees have elected to change their beneficiary:

Lorraine Bruce
Yvonne Gordon-
Huffenberger
Janel Iskenderian
Robin O'Gorman
James Stanfill

B. DISABILITY HEARING

1. Consider Hearing Officer's Proposed Findings and Conclusions regarding the application for a service connected disability retirement filed by Kyle Hornel.
2. Consider Hearing Officer's Proposed Findings and Conclusions regarding the application to convert service retirement to a service-connected disability retirement filed by Lori Law.

C. EMPLOYEE PERSONNEL ISSUES

None

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

1. [Adopt Resolution determining the annual cost of living for the Second Tier of the Fire and Police Retirement System, effective January 1, 2018.](#)
2. Selection of finalists for outside board member and schedule interviews.

F. GENERAL DISCUSSION

None

G. INFORMATION ONLY ITEMS

1. [Status of Workers' Compensation ADR Savings Stipend as Pensionable Compensation under the First and Second Tiers of the Fire and Police Retirement System.](#)

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
February 28, 2017	
April 12, 2017	
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.