



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

MINUTES

March 28, 2017

The Fire and Police Retirement Board held a meeting in Retirement Office, 2828 Fresno St., 2nd Fl., Board Chamber, Room 202, Fresno, California at the hour of 1:00 PM on the day above written.

ROLL CALL AT 1:05 PM

Board Members Present: Michael Reid, David, Newton, Jonathan Lusk, Ted Semonious

Members Absent: None

Also Present: Robert Theller, Retirement Administrator, Kathleen Riley, Asst Retirement Administrator, Yvonne Timberlake, Retirement Benefits Manager, Pattie Laygo, Executive Assistant

APPROVE MINUTES

Approve minutes of February 28 and March 8, 2017, Regular Meeting of the Fire and Police Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Newton seconded by Member Lusk to approve the minutes of February 28 and March 8, 2017, Regular Meeting of the Fire and Police Retirement Board, DULY CARRIED RESOLVED by the following vote:

AYES: Reid, Newton, Lusk, Semonious

NOES: None

ABSTAIN: None

ABSENT: None

APPROVE AGENDA

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

ACTION: Approved/Adopted

ON MOTION by Member Newton seconded by Member Lusk to approve the agenda of March 28, 2017, Regular Meeting of the Fire and Police Retirement Board, DULY CARRIED RESOLVED by the following vote:

AYES: Reid, Newton, Lusk, Semonious

NOES: None

ABSTAIN: None

ABSENT: None

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.)

ACTION: Approved/Adopted

2. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Timothy Smith	03/14/2017

ACTION: Approved/Adopted

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

ACTION: Approved/Adopted

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

Burke A. Farrah
Hendrikus Bennink
ACTION: Approved/Adopted

ON MOTION by Member Newton seconded by Member Lusk to approve the consent calendar, DULY CARRIED RESOLVED by the following vote:

AYES: Reid, Newton, Lusk, Semonious
NOES: None
ABSTAIN: None
ABSENT: None

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

None

I. UNSCHEDULED ORAL COMMUNICATIONS

None

J. PUBLIC COMMENTS

None

K. ADJOURNMENT

1:06 pm

Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy