



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

MINUTES

May 10, 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 1:30 PM on the day above written.

ROLL CALL AT 1:45 PM

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

Members Absent: Michael Reid

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

Due to the absence of Vice Chair Michael Reid, by nomination at the Special Meeting of the Fire & Police Board previously held on May 10, 2017, David Newton is uniamously appointed as Temporary Chair for the Fire and Police Board meetings conducted on May 10, 2017.

APPROVE MINUTES

Approve minutes of April 25, 2017, Regular Meeting of the Fire and Police Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Lusk seconded by Member Semonious to approve the minutes of April 25, 2017, Regular Meeting of the Fire and Police Retirement Board, DULY CARRIED by the following vote:

AYES: Newton, Lusk, Semonious

NOES: None

ABSTAIN: None

ABSENT: Reid

APPROVE AGENDA

Approve Agenda of May 10, 2017, Regular Meeting of the Fire and Police Retirement Board.

ACTION: Approved/Adopted

Agenda Item A-3 is pulled by Police Member David Newton for discussion.

ON MOTION by Member Semonious seconded by Member Lusk to approve the agenda of May 10, 2017, as amended, DULY CARRIED by the following vote:

AYES: Newton, Lusk, Semonious

NOES: None

ABSTAIN: None

ABSENT: Reid

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 at 1:00PM on Tuesday May 23, 2017.

ACTION: Approved/Adopted

- 2. Approve application for a service-connected disability retirement filed by John Galvan, a retired City of Fresno Police Officer.

ACTION: Approved/Adopted

- 3. Approve application for a service-connected disability retirement filed by William Storey, a former City of Fresno Battalion Chief.

ACTION: Moved to Item B-2.

Pulled by Police Member David Newton for discussion. Moved to Agenda as Item B-2.

- 4. Approve applications for service retirement:

NAME	EFFECTIVE DATE
Chris Cardinale	03/28/2017
Vernon Jones	04/30/2017
Charles Tobias Jr.	05/04/2017
Cheryl Wallace	03/01/2017

ACTION: Approved/Adopted

- 5. Approve application(s) for continuance of retirement allowance:

NAME	APPLICANT	EFFECTIVE DATE
C. Dean Myers	Rosaleigh Myers	03/06/2017

ACTION: Approved/Adopted

- 6. Approve applications from the following employees 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
Timothy J. Murray	Police	01/24/2017
Trevor L. Shipman	Police	04/14/2017

ACTION: Approved/Adopted

- 7. Approve report of retirement contributions refunded: Total Sum of Refunds= \$246.78

NAME	EFFECTIVE DATE	YEARS OF SERVICE
Ethan Ramirez	06/09/2016	0.600

ACTION: Approved/Adopted

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

Brian Chadwick
Raul D. Hernandez
Michael Predmore
Steve R. Stowe

ACTION: Approved/Adopted

ON MOTION by Member Lusk seconded by Member Semonious to approve the consent calendar as amended, DULY CARRIED by the following vote:

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

B. DISABILITY HEARING

1. Legal Counsel's discussion of legal standard and additional recommendation concerning William Dennis' application for a service-connected disability retirement and action thereof.

ACTION: Approved/Adopted

Board Counsel defers to Mr. Tom Tusan if a closed session is requested. Mr. Tusan concurs and meeting is closed to public.

By report by Board Counsel out of closed session, that the Fire and Police Board unanimously approved the application for service-connected disability retirement filed by William Dennis based on his psychiatric injury, to be effective consistent with Joint Board Policy 2-26, DULY CARRIED by the following vote:

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

2. Approve application for a service-connected disability filed by William Storey, a former City of Fresno Battalion Chief.

ACTION: Approved/Adopted

Board Counsel defers to Mr. Tom Tusan if a closed session is requested. Mr. Tusan concurs and meeting is closed to public.

By report by Board Counsel out of closed session, that the Fire and Police Board unanimously approved the application for service-connected disability retirement filed by William Storey based on his psychological disability, to be effective consistent with Joint Board Policy 2-26, DULY CARRIED by the following vote:

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

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

2:41 pm

Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy