



**CITY OF FRESNO RETIREMENT SYSTEMS**  
**SPECIAL MEETING OF THE FIRE AND POLICE RETIREMENT BOARD**

**MINUTES**

**May 11, 2017**

The Fire and Police Retirement Board held a special meeting in Retirement Office, 2828 Fresno St., 2nd Fl., Board Chamber, Room 202, Fresno, California at the hour of 11:30 AM on the day above written.

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**ROLL CALL AT 11:30 AM**

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

Administrator Theller reports that due to the absent Vice Chair the Board must appoint a Temporary Chair Person to conduct meeting.

ON MOTION by Member Semonious seconded by Member Lusk to nominate David Newton as Temporary Chair for to conduct meetings of the Fire and Police Retirement Board held on Wednesday, May 10, 2017, DULY CARRIED RESOLVED by the following vote:

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

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**APPROVE AGENDA**

Approve agenda of May 10, 2017, Special Meeting of the Fire and Police Retirement Board.

ACTION: Approved/Adopted

ON MOTION BY Member Semonious seconded by Member Lusk to approve the agenda of May 10, 2017, Special Meeting of the Fire and Police Retirement Board, DULY CARRIED by the following vote:

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

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**TIMED SCHEDULED HEARINGS AND MATTERS**

**12:00 PM** Conduct interviews of finalists for Outside Member of the Fire and Police Retirement Board.

ACTION: Other

The Boards conducted three (3) interviews for the Outside Member and discussed the finalists qualifications.

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**A. BOARD INITIATED ITEMS**

1. Review and consider finalists for Outside Member of the Fire and Police Retirement Board.

ACTION: Other

Direction is made to forward recording to Vice Chair Michael Reid for his review and comment, and to submit all three (3) finalists for a background investigation. Direction is also made to legal counsel to provide legal opinion at the Board meeting on June 14, 2017, with regard to the eligibility of spouse of retiree to serve as a Member of the Fire and Police Retirement Board.

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**B. UNSCHEDULED ORAL COMMUNICATIONS**

None

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**C. PUBLIC COMMENTS**

None

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**D. ADJOURNMENT**

1:05 pm

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Fire and Police Retirement Board

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Pattie Laygo  
Retirement Board Secretary/Deputy