



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

AGENDA

Wednesday, November 8, 2017

1:00 PM

Retirement Office, 2828 Fresno St., 2nd Fl., Board Chamber, Room 202, Fresno, CA 93721

Michael Reid, Chair
David Newton, Vice Chair
Jonathan Lusk
Theodore Semonious
Lynn Bennink

(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 October 27, 2017, Regular Meeting of the Fire and Police Retirement Board.](#)

APPROVE AGENDA

Approve Agenda of November 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 at 1:00 pm on Tuesday, November 28, 2017 (if needed) and 1:00 pm on Wednesday, December 13, 2017.
2. Approve application to convert service retirement to a service connected disability retirement filed by Brad Alcorn a former City of Fresno Police Officer.
3. Approve application to convert service retirement to a service connected disability retirement filed by Timothy Smith a former City of Fresno Fire Captain.

4. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Jutta Wiechec (DRO)	09/06/2017

Cherise Frausto (DRO) 10/22/2017

Bradley Stevens 11/03/2017

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

NAME	APPLICANT	EFFECTIVE DATE
Stanley F. Boos	Betty Boos	09/18/2017
Philip Dovidio	Dorothy R. Dovidio	09/27/2017
Douglas G. Villemin	Elda Villemin	09/28/2017

6. 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
Amber V. Hoover	Police	04/23/2017

7. Approve report of Retirement Contributions Refunded: Total Sum of Refunds = \$111,624.51

NAME	EFFECTIVE DATE	YEARS OF SERVICE
Marvin A. Whittle	09/29/2017	11.64

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

- Eden A. Cerda
- George Flowers
- Robert J. Garcia
- Phaymany Syvongxay

B. DISABILITY HEARING

1. Adopt Findings and Conclusions concerning Application for a service-connected disability retirement filed by Kyle Hormel.
2. Adopt Findings and Conclusions concerning Application for a service-connected disability retirement filed by William Storey.

C. EMPLOYEE PERSONNEL ISSUES

None

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

1. [Review and Consider Fiscal Year 2018 Career Rank COLA Calculations for Eligible Tier 1 DROP Participants and Annuitants who held positions in the Fire Department.](#)

2. Review and Consider Fiscal Year 2018 Career Rank COLA Calculations for Eligible Tier 1 DROP Participants and Annuitants who held positions in the Police Department and the Airport Safety Division.
3. Review and Consider Fiscal Year 2018 Final 3-Year COLA Calculations for Eligible Tier 1 DROP Participants and Annuitants from the Police Department and Airport Safety Division.

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
November 8, 2017	
December 13, 2017	
January 10, 2018	
February 14, 2018	
March 14, 2018	
April 11, 2018	
May 9, 2018	
June 13, 2018	
July 11, 2018	
August 8, 2018	
September 12, 2018	
October 10, 2018	
November 14, 2018	
December 12, 2018	

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.