



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

## AGENDA

Wednesday, October 11, 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 September 13, 2017, Regular Meeting of the Fire and Police Retirement Board.](#)

### APPROVE AGENDA

Approve agenda of October 11, 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 9:00 am on Friday, October 27, 2017 (if needed) and 1:00 pm on Wednesday, November 8, 2017.
2. Approve application to convert service retirement to a service connected disability retirement filed by Gerald Miller a former City of Fresno Police Officer.
3. Approve application to convert service retirement to a service-connected disability retirement filed by Al Maroney, a former City of Fresno Police Captain.
4. Approve application to convert service retirement to a service-connected disability retirement filed by Jeanine Watts, a retired City of Fresno Police Officer.

5. Approve application(s) for service retirement:

NAME	EFFECTIVE DATE
Angela Griffith (DRO)	9/30/2017
Fred Sawaske	10/6/2017

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 and Police Retirement System in accordance with the Fresno Municipal Code:

NAME	DEPARTMENT	TERM EFFECTIVE DATE
Manuel Robles	Police	7/23/2017

7. Approve report of Dependent Portion Refund Withdrawn: Total Sum of Refunds = \$13,988.91

NAME	RETIRE DATE
Eddie Barrios	9/5/2017

8. Approve the following application(s) for the Deferred Retirement Option Program (DROP) effective November 1, 2017:

Lloyd Flores

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

Kyle C. Hormel  
Danny D. Kim  
Judy Villalvazo

**B. DISABILITY HEARING**

1. Consider Disability Retirement effective date for Kyle Hormel.
2. Consider Disability Retirement effective date for William Storey.

**C. EMPLOYEE PERSONNEL ISSUES**

None

**D. STAFF INITIATED ITEMS**

None

**E. BOARD INITIATED ITEMS**

1. [Fiscal Year 2018 Career Rank COLA Calculation for eligible Tier I Police DROP Participants and Policy Safety Annuitants.](#)

**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
October 11, 2017	
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.