



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

## AGENDA

Wednesday, September 13, 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 August 22, 2017, Regular Meeting of the Fire and Police Retirement Board.](#)

### APPROVE AGENDA

Approve Agenda of September 13, 2017, Regular Meeting of the Fire and Police Retirement Board.

### TIMED SCHEDULED HEARINGS AND MATTERS

None

### A. CONSENT CALENDAR

1. Approve the date and time of the next Regular Meeting of the Fire and Police Retirement Board scheduled at 1:00 pm on Tuesday, September 26, 2017 (if needed) and Wednesday, October 11, 2017.
2. Consider application for a service-connected disability retirement filed by Manuel Robles, a former City of Fresno Police Officer.
3. Consider application to convert service retirement to a service-connected disability retirement filed by Don McKenzie, a former City of Fresno Police Officer.
4. Consider application to convert a service retirement to a service-connected disability retirement filed by Robert Collins, a former City of Fresno Police Officer.

5. Approve applications for service retirement:

NAME	EFFECTIVE DATE
Eddie Barrios	09/05/2017
John Conlee	09/06/2017
Jose Garza	09/06/2017
Richard Pogue	09/02/2017
Gerald Smith	08/28/2017
Reginald Zellous	08/31/2017

6. Approve application(s) from the following employee(s) who have 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
Noah Mitchell	Police	12/17/2016

7. Approve report of retirement contributions refunded: Total sum of refunds = \$7,735.14

NAME	EFFECTIVE DATE	YEARS OF SERVICE
Jeremy Rivinius	12/27/2016	0.286
Edgardo Sandoval	03/29/2017	0.172
Brook Wright	08/05/2017	5.936

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

Jacky E. Parks  
Brad B. Hoga

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

Daniel Castro  
Jonathan T. Long  
Traci McReynolds  
Andrew V. Mercado  
Rafael R. Villalvazo

#### **B. DISABILITY HEARING**

1. Consider Hearing Officer's changed findings and conclusions regarding the application for a service-connected disability retirement filed by Kyle Hormel.

#### **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**

**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
September 13, 2017	
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.