



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

MINUTES

April 11, 2018

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 1:00 PM on the day above written.

ROLL CALL AT 1:00 PM

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

Members Absent: Michael Reid, Lynn Bennink

Also Present: Russ Richeda, Legal Counsel, Robert Theller, Retirement Administrator, Kathleen Riley Brown, Assistant Retirement Administrator, Pattie Laygo, Executive Assistant

APPROVE MINUTES

Approve minutes of March 27, 2018, 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 March 27, 2018, 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, Bennink

APPROVE AGENDA

Approve agenda of April 11, 2018, Regular Meeting of the Fire and Police Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Lusk seconded by Member Semonious to approve the agenda of April 11, 2018, Regular Meeting of the Fire and Police Retirement Boards, DULY CARRIED, by the following vote:

AYES: Newton, Lusk, Semonious

NOES: None

ABSTAIN: None

ABSENT: Reid, Bennink

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, April 24, 2018 (if needed) and 1:00 pm on Wednesday, May 9, 2018.

ACTION: Received

- 2. Consider an application for conversion of a service retirement to a service connected disability retirement file by Brad Stevens, a former City of Fresno Police Officer.

ACTION: Received

Mr. Stevens was present, congratulated by the Board and briefly commented.

- 3. Approve applications for service retirement:

NAME	EFFECTIVE DATE
Richard Esparza	11/22/2016
Christopher Lee	03/21/2018

ACTION: Received

- 4. Approve application(s) for continuance of Retirement Allowance:

NAME	APPLICANT	EFFECTIVE DATE
Leslie L. Douglass	Leslie A. Douglass	02/17/2018
Terry E. Rowe	Leslie C. Rowe	01/01/2018

ACTION: Received

- 5. 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
Michael M. Clark	Police	02/09/2018

ACTION: Received

- 6. Approve reports of retirement contributions withdrawn: Total Sum of Refunds= \$121,976.37

NAME	TERM DATE	YEARS OF SERVICE
Colin G. Lewis	10/05/2015	10.06

ACTION: Received

Member Newton inquired this member was counseled regarding the penalties when retirement contributions are withdrawn and staff confirmed that member was counseled and briefly reviewed the process.

- 7. The following employees have elected to change their beneficiary:

- Maggie Manfredi
- Caroline J. Ponce
- Diana M. Trueba

ACTION: Received

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

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

B. DISABILITY HEARING

None

C. EMPLOYEE PERSONNEL ISSUES

None

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

None

F. GENERAL DISCUSSION

None

G. INFORMATION ONLY ITEMS

1. Notice of Election for Fire member on the Fire and Police Retirement Board.
ACTION: Received
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H. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None

I. UNSCHEDULED ORAL COMMUNICATIONS

1. Member Lusk reported positive feedback from the membership regarding the mid-career seminars.
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J. PUBLIC COMMENTS

None

K. ADJOURNMENT

1:18 pm

Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy