



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

**MINUTES**

**February 14, 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.

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**ROLL CALL AT 1:01 PM**

Board Members Present: Michael Reid, David Newton, Ted Semonious, Jonathan Lusk, Lynn Bennink

Members Absent: None

Also Present: Robert Theller, Retirement Administrator, Kathleen Riley Brown, Assistant Retirement Administrator, Pattie Laygo, Executive Assistant

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**APPROVE MINUTES**

Approve minutes of January 24, 2018, Regular Meeting of the Fire and Police Retirement Board.

ACTION: Approved/Adopted

ON MOTION BY Member Newton seconded by Member Semonious to approve the minutes of January 24, 2018, Regular Meeting of the Fire and Police Retirement Board, DULY CARRIED by the following vote:

AYES: Reid, Newton, Lusk, Semonious, Bennink

NOES: None

ABSTAIN: None

ABSENT: None

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**APPROVE AGENDA**

Approve agenda of February 14, 2018, Regular Meeting of the Fire and Police Retirement Board.

ACTION: Approved/Adopted

ON MOTION BY Member Newton seconded by Member Lusk to approve the agenda of February 14, 2018, Regular Meeting of the Fire and Police Retirement Board, DULY CARRIED by the following vote:

AYES: Reid, Newton, Lusk, Semonious, Bennink

NOES: None

ABSTAIN: None

ABSENT: None

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**TIMED SCHEDULED HEARINGS AND MATTERS**

None

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**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 Wednesday, March 14, 2018. ( The Fire and Police Meeting scheduled on February 27, 2018 is cancelled.)

ACTION: Approved/Adopted

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2. Consider an application to convert a service retirement to a service connected disability retirement filed by Greg Ayello, a former City of Fresno Police Officer.

ACTION: Approved/Adopted

Mr. Ayello was present, congratulated by the Board and briefly spoke on his behalf.

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3. Consider an application to convert a service retirement to a service-connected disability retirement filed by Charles Tobias, Jr., a former City of Fresno Fire Battalion Chief.

ACTION: Approved/Adopted

Mr. Tobias was present, congratulated by the Board and briefly spoke on his behalf.

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4. Approve applications for Service Retirement:

NAME	EFFECTIVE DATE
Shelby Presser (DRO)	01/18/2018

ACTION: Approved/Adopted

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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
Alma R. Figueroa	Police	11/30/2017

ACTION: Approved/Adopted

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6. Approve report of retirement contributions refunded: Total Sum of Refunds = \$9,928.48

NAME	EFFECTIVE DATE	YEARS OF SERVICE
Andres Barragan	04/26/2016	0.819
Ozell Murray III	02/19/2017	1.338

ACTION: Approved/Adopted

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

Raymond M. Camacho  
Kenneth J. Dahlen  
Christopher T. Dow  
David D. Donaldson  
Jack C. Jones  
Richard A. Mendoza

Peter J. Neff  
Evan Plymale  
Art Rodriguez  
Louie Sanchez  
Tawnee L. Smith  
Carolyn L. Snow  
ACTION: Approved/Adopted

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ON MOTION BY Member Semonious seconded by Member Newton to approve the consent calendar, DULY CARRIED RESOLVED by the following vote:

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

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**B. DISABILITY HEARING**

None

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**C. EMPLOYEE PERSONNEL ISSUES**

None

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**D. STAFF INITIATED ITEMS**

None

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**E. BOARD INITIATED ITEMS**

1. Accept Fiscal Year 2018 Career Rank COLA Calculations for Eligible Tier 1 DROP Participants and annuitants who held positions in the Fire Department.

ACTION: Accepted.

The Boards received and accepted report as submitted.

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**F. GENERAL DISCUSSION**

None

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**G. INFORMATION ONLY ITEMS**

None

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**H. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

None

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**I. UNSCHEDULED ORAL COMMUNICATIONS**

1. Member Lusk spoke to request the Boards approval to attend the CALAPRS General Assembly scheduled on March 3-6, 2018.

ACTION: Received

The Board discussed with Legal Counsel to consider Member Lusks request and by consensus the Board granted approval for Member Lusk to attend the CALAPRS General Assembly scheduled on March 3-6, 2018, with direction to staff to present an official request to the Board at the next Board meeting to ratify their pre-approval.

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**J. PUBLIC COMMENTS**

None

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**K. ADJOURNMENT**

1:14 pm

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Fire and Police Retirement Board

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Pattie Laygo  
Retirement Board Secretary/Deputy