



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

MINUTES

January 24, 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 1:03 PM

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

Members Absent: Michael Reid

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

APPROVE MINUTES

Approve minutes of the January 10, 2018, Regular Meeting of the Fire and Police Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Semonious seconded by Member Bennink to approve the minutes of January 10, 2018, Regular Meeting of the Fire and Police Retirement Board, DULY CARRIED by the following vote:

AYES: Newton, Lusk, Semonious, Bennink

NOES: None

ABSTAIN: None

ABSENT: Reid

APPROVE AGENDA

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

ACTION: Approved/Adopted

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

AYES: Newton, Lusk, Semonious, Bennink

NOES: None

ABSTAIN: None

ABSENT: Reid

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 Wednesday, February 14, 2018.

ACTION: Approved/Adopted

2. Approve the following application(s) for the Deferred Retirement Option Program (DROP) effective February 1, 2018:

Gildardo Hilguin

ACTION: Approved/Adopted

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

AYES: Newton, Lusk, Semonious, Bennink

NOES: None

ABSTAIN: None

ABSENT: Reid

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

None

H. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None

I. UNSCHEDULED ORAL COMMUNICATIONS

None

J. PUBLIC COMMENTS

None

K. ADJOURNMENT

1:04

Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy