



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

## AGENDA

Wednesday, June 13, 2018

**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 May 22, 2018, Regular Meeting of the Fire and Police Retirement Board.](#)

### APPROVE AGENDA

Approve agenda of June 13, 2018, Regular Meeting of the Fire and Police Retirement Board.

### TIMED SCHEDULED HEARINGS AND MATTERS

None

### A. CONSENT CALENDAR

1. Approve next Regular meeting of the Fire and Police Retirement Board scheduled at 1:00 pm on Tuesday, June 26, 2018 (if needed) and 1:00 pm on Wednesday, July 11, 2018.
2. Consider application to convert a service retirement to a service-connected disability retirement filed by Marcus Gray, Sr., a former City of Fresno Police Officer.
3. Consider application to convert a service retirement to a service-connected disability retirement filed by Daniel Escobar, a former City of Fresno Fire Captain.
4. Consider application to convert a service retirement to a service-connected disability retirement filed by Raul Hernandez, a former City of Fresno Police Officer.

5. Approve application(s) for Service Retirement:

NAME	EFFECTIVE DATE
Christine Louchren (DRO)	05/29/2018
Michele Ochoa	05/22/2018

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

NAME	DEPARTMENT	TERM EFFECTIVE DATE
Daniell A. Bogard	Police	03/08/2018
Thomas N. Hardin Jr	Police	03/23/2018
Leslie M. Leibee	Police	02/21/2018
Anthony Rodriguez	Police	03/26/2018

7. Approve report of retirement contributions refunded: Total sum of Refunds = \$186,282.60

NAME	EFFECTIVE DATE	YEARS OF SERVICE
Andrew Troy Edkar	04/01/2018	0.41313
Robert Guzman Jr	01/09/2018	0.60816
Jeremy M. Preis	03/29/2018	14.6232

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

Gary Beer  
 Michael S. McGee  
 Patrice Sellars-Anderson

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

Shane D. Archer  
 Benjamin W. Barnes  
 Richard L. Cabral Jr  
 Rodney J. Cancio  
 Bryan Felipe  
 Greg J. Jouroyan  
 Jarrett A. Kraft

**B. DISABILITY HEARING**

1. Determine whether a Formal Hearing shall be conducted by the Board or by a Hearing Officer to consider a Service-Connected Disability Application filed by Richard Gaines, former Police Officer.

**C. EMPLOYEE PERSONNEL ISSUES**

None

**D. STAFF INITIATED ITEMS**

None

**E. BOARD INITIATED ITEMS**

1. Consider request by Board member Jonathan Lusk to attend additional conference(s) in FY18.

**F. GENERAL DISCUSSION**

None

**G. INFORMATION ONLY ITEMS**

1. Certification of Qualification that only one (1) Candidate, Jonathan Lusk, qualified for placement on the ballot for the election of Fire Member of the Fire and Police Retirement Board.

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

**I. PUBLIC COMMENTS**

**J. UNSCHEDULED ORAL COMMUNICATIONS**

**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
July 11, 2018	
August 8, 2018	
September 12, 2018	
October 10, 2018	
November 14, 2018	
December 12, 2018	
January 9, 2019	
February 13, 2019	
March 13, 2019	
April 10, 2019	
May 8, 2019	
June 12, 2019	

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.