



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

## AGENDA

Wednesday, March 14, 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 February 14, 2018, Regular Meeting of the Fire and Police Retirement Board.](#)

### APPROVE AGENDA

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

### 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 Tuesday, March 27, 2018 (if needed) and 1:00 pm on Wednesday, April 11, 2018.
2. Consider application for a service-connected disability retirement filed by John Hall, a City of Fresno Police Officer.
3. Consider application to convert service retirement to a service-connected disability retirement filed by Bruce Owen, a former City of Fresno Police Sergeant.
4. Consider application for a service-connected disability retirement filed by Lance Yang, a City of Fresno Police Officer.

5. Approve applications for Service Retirement:

NAME	EFFECTIVE DATE
Carl Garbarino	03/05/2018
Marcus Gray	03/02/2018
Don Mac Alpine	03/03/2018

6. Approve application(s) for Continuance of Retirement Allowance:

NAME	APPLICANT	EFFECTIVE DATE
Fernie Espinosa	Senorina G. Espinosa	02/04/2018

7. Approve the following application(s) for the Deferred Retirement Option Program (DROP) Effective April 1, 2018:

Thomas F. Cope

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

Nathan F. Carr  
Jeffrey B. Kaiser  
Stacy Plymale  
Elizabeth G. Sosa  
Terri L. Teklemariam  
Michael P. Zimmerman

**B. DISABILITY HEARING**

None

**C. EMPLOYEE PERSONNEL ISSUES**

None

**D. STAFF INITIATED ITEMS**

None

**E. BOARD INITIATED ITEMS**

1. Adopt Resolution determining the Annual Cost of Living for the Second Tier of the Fire and Police Retirement System, effective January 1, 2019.
2. Consider request by Board members Newton, Lusk, and Bennink to attend conference(s) in FY18

**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
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	
January 9, 2019	
February 13, 2019	
March 13, 2019	
April 10, 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.