



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

**MINUTES**

**May 22, 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 1:00 PM**

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

Members Absent: Michael Reid, David Newton

Also Present: Anthony Ferrera of NEPC, Kathleen Riley Brown, Assistant Retirement Administrator, Chad Jacobs, Investment Officer, Pattie Laygo, Executive Assistant

ON MOTION by Member Semonious seconded by Member Bennink due to the absence of Michael Reid and David Newton, to appoint Jonathan Lusk as Chair of the May 22, 2018, Regular Meeting of the Fire and Police Retirement Board, DULY CARRIED by the following vote:

AYES: Lusk, Semonious, Bennink

NOES: None

ABSTAIN: None

ABSENT: Reid, Newton

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**APPROVE MINUTES**

Approve minutes of May 9, 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 May 9, 2018, Regular Meeting of the Fire and Police Retirement Board, DULY CARRIED by the following vote:

AYES: Lusk, Semonious, Bennink

NOES: None

ABSTAIN: None

ABSENT: Reid, Newton

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**APPROVE AGENDA**

Approve agenda of May 22, 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 May 22, 2018, Regular Meeting of the Fire and Police Retirement Board, DULY CARRIED by the following vote:

AYES: Lusk, Semonious, Bennink

NOES: None

ABSTAIN: None

ABSENT: Reid, Newton

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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, June 13, 2018.

ACTION: Approved/Adopted

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

Christopher J. Franks

ACTION: Approved/Adopted

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

AYES: Lusk, Semonious, Bennink

NOES: None

ABSTAIN: None

ABSENT: Reid, Newton

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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**

None

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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. PUBLIC COMMENTS**

None

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**J. UNSCHEDULED ORAL COMMUNICATIONS**

1. Member (Chair) Lusk spoke to request the Board's approval to attend two (2) additional conferences in FY 18.

The Board briefly discussed request and by consensus of the Board members present, the Board granted approval for Member Lusk to attend the CALAPRS Trustees Roundtable scheduled on June 8, 2018 and the Trustees Institute on June 25-27, 2018, with direction to staff to present an official request to the Board at the next Board meeting to ratify the Board's pre-approval.

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**K. ADJOURNMENT**

1:08 pm

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Fire and Police Retirement Board

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Pattie Laygo  
Retirement Board Secretary/Deputy