



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

MINUTES

May 9, 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 1:02 PM

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

Members Absent: Michael Reid, Jonathan Lusk

Also Present: Russ Richeda, Legal Counsel, Robert Theller, Retirement Administrator, Kathleen Riley Brown, Assistant Retirement Administrator, Pattie Laygo, Executive Assistant

APPROVE MINUTES

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

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

AYES: Newton, Semonious, Bennink

NOES: None

ABSTAIN: None

ABSENT: Reid, Lusk

APPROVE AGENDA

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

AYES: Newton, Semonious, Bennink

NOES: None

ABSTAIN: None

ABSENT: Reid, Lusk

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, May 22, 2018 (if needed) and 1:00 pm on Wednesday, June 13, 2018.

ACTION: Approved/Adopted

2. Consider application to convert a service retirement to a service-connected disability retirement filed by Dennis Dendauw, a former City of Fresno Firefighter.

ACTION: Approved/Adopted

3. Consider application for a service-connected disability retirement filed by Timothy Murrey, a former City of Fresno Police Officer.

ACTION: Approved/Adopted

Mr. Murrey was present, congratulated by the Board and thanked for his service. Mr. Murrey had no comment.

4. Consider an application to convert a service retirement to a service-connected disability retirement filed by Richard Pogue, a former City of Fresno Firefighter Specialist.

ACTION: Approved/Adopted

5. Consider an application for a service-connected disability retirement filed by Tawnee Smith, a City of Fresno Police Officer.

ACTION: Approved/Adopted

Ms. Smith was present, congratulated by the Board and thanked for her service. Ms. Smith had no comment.

6. Consider an application for a service-connected disability retirement filed by Corey Taylor, a former City of Fresno Police Officer.

ACTION: Approved/Adopted

Mr. Taylor was present, congratulated by the Board and thanked for his service. Mr. Taylor had no comment. Mr. Taylor was asked to stay present to answer questions during the discussion regarding a potential position for the Retirement Board.

7. Approve applications for Service Retirement:

NAME	EFFECTIVE DATE
Glen Andree	05/02/2018

ACTION: Approved/Adopted

8. Approve application(s) for continuance of Retirement Allowance:

NAME	APPLICANT	EFFECTIVE DATE
Milton L. Clark	Ella Clark	03/21/2018

ACTION: Approved/Adopted

9. Election by retired members to provide a continuance to a spouse or registered domestic partner:

NAME	EFFECTIVE DATE
Steven R. Pena	03/01/2019

ACTION: Approved/Adopted

10. 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
Thomas Hemker	CE Policing District	03/30/2018

ACTION: Approved/Adopted

11. Approve report of retirement contributions refunded:
Total Sum of Refunds= \$30,969.04

NAME	EFFECTIVE DATE	YEARS OF SERVICE
Fidel Amezola	04/30/2018	0.317
Justin Barnett	04/30/2018	1.125
Kulbir Chauhan	04/30/2018	1.738
Cynthia Martinez	04/30/2018	0.721
Sergio Valencia	04/30/2018	2.154

ACTION: Approved/Adopted

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

Jerardo Chamalbide
Brandon W. Griffith

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

B. DISABILITY HEARING

None

C. EMPLOYEE PERSONNEL ISSUES

None

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

1. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

Existing Litigation: Paragraph (1) of subdivision (d) of Section 54956.9:

1) Case Name: William Storey v. City of Fresno Fire & Police Retirement Board; Fresno County Superior Case No. 18CECG12370

2) Case Name: Kyle Hormel v. City of Fresno Fire & Police Retirement Board; Fresno County Superior Case No. 18CECG01319

ACTION: No Action

Upon call by Vice Chair, the Board goes into close session.

Upon call with no objection, Chair Newton announces the Board's closed session. It is reported out of closed session by Russ Richeda, Legal Counsel that by unanimous vote, the Fire and Police Retirement Board authorized the Boards' Legal Counsel to represent the City of Fresno Fire and Police Retirement Board for the existing litigation matters.

F. GENERAL DISCUSSION

None

G. INFORMATION ONLY ITEMS

None

H. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None

I. PUBLIC COMMENTS

None

J. UNSCHEDULED ORAL COMMUNICATIONS

None

K. ADJOURNMENT

1:27 pm

Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy