



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

## AGENDA

Wednesday, January 11, 2017

1:00 PM

Retirement Office, 2828 Fresno St., 2nd Fl., Board Chamber, Room 202, Fresno, CA 93721

Michael Reid, Vice Chair  
David Newton  
Jonathan Lusk  
Theodore Semonious

(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 charge 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 December 14, 2016, Regular Meeting of the Fire and Police Retirement Board.

### APPROVE AGENDA

Approve agenda of January 11, 2017, Regular Meeting of the Fire and Police Retirement Board.

### TIMED SCHEDULED HEARINGS AND MATTERS

1:00 PM Plaque presented to Oscar Williams, Chair and Outside Board Member of the Fire and Police Retirement System.

1:00 PM 1. Consider and accept the Comprehensive Annual Financial Report (CAFR) for the Fire and Police Retirement System for the fiscal years ended June 30, 2016 and 2017, review agreed upon conditions reports with Rosalva Flores of Brown Armstrong Accountancy Corporation, and authorize distribution.

### 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, January 25, 2017.
2. Approve applications for service retirement:

NAME	EFFECTIVE DATE
Michael Kirby	01/04/2017
Daryl Nichols	01/03/2017

3. 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
Michael Sweeten	Police	10/31/2016

4. Approve the following application(s) for the Deferred Retirement Option Program (DROP) effective January 1, 2017:

Kenneth S. Jackson

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

Christian Palmer

Emil J. Ross

Jesus Salinas

Randal F. Schrantz

**B. DISABILITY HEARING**

None

**C. EMPLOYEE PERSONNEL ISSUES**

None

**D. STAFF INITIATED ITEMS**

None

**E. BOARD INITIATED ITEMS**

1. Consider and accept resignation of Board Member Oscar Williams and direction to staff to initiate a Board Member Recruitment Process.

**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)**

<b>Date</b>	<b>Scheduled Presentations/Comments</b>
January 11, 2017	
February 8, 2017	
March 8, 2017	
April 12, 2017	
May 10, 2017	
June 14, 2017	
July 12, 2017	
August 9, 2017	
September 13, 2017	
October 11, 2017	
November 8, 2017	
December 13, 2017	

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.