



DATE: July 21, 2016

TO: Bryan Raines, Chair  
Chris Brady  
Kurt Castaneda  
Rick Jaime  
Barbara Jones  
Stephen Lentz  
Ryan A. Russell

FROM: Dee Ann Mickelsen, City Clerk

SUBJECT: Agenda for Public Safety Local Fire and Police Pension Boards Meeting

There will be a meeting of the Public Safety Local Fire and Police Pension Boards on **Thursday, July 21, 2016 at 11:00 a.m. in Conference Room 170 W., 20 E. Main Street, 1<sup>st</sup> Floor.**

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of May 19, 2016.
2. Consider the appointments of Edward W. Song, M.D. and Ralph V. Wilson, M.D. as Local Board Physicians in accordance with A.R.S. §38-859(B).

#### **FIRE PENSION BOARD**

3. Discuss and consider the DROP application of Battalion Chief - Deputy Chief Jim Frye (effective 6/30/2016).

#### **POLICE PENSION BOARD**

4. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of June 30, 2016.
5. Certification of full-time Law Enforcement Officers pursuant to A.R.S. §§ 38-842.24(A), 38-842.27, 38-842.31 and 38-847(D)1.

6. Discuss and consider the DROP applications of:

Police Sergeant Tracy Baca  
Police Officer Thomas Bradbury  
Police Sergeant Justin Corvelo  
Police Officer Robert Daily  
Police Officer Ryan Lovell

7. Discuss and consider the Normal Retirement application of Police Officer Michael Melendez.
8. Adjournment.

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**(The Board may convene in Executive Session with respect to any item on the agenda for the purpose of consulting with the Board Attorney for advice, to consider a personnel matter or to review confidential medical records pursuant to A.R.S. §38-431.03)**

cc: David Niederdeppe  
Gary Manning  
Jim Smith