



DATE: November 15, 2012

TO: Marty Whalen, Chairman
Chris Brady
Rick Jaime
Stephen Lentz
Ty Perkins
Bryan Raines
Floyd Smith

FROM: Linda Crocker, 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, **November 15, 2012 at 11:00 a.m. in Conference Room 170 W, 20 E. Main Street, 1st Floor.**

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of October 18, 2012.
2. Hear a presentation from Dr. Adam McCray (PTSD Specialist) and Stan Hoover (Phoenix Local Board) on Post-Traumatic Stress Disorder.

FIRE PENSION BOARD

3. Discuss and consider the DROP application of Fire Engineer Scott Epps.
4. Discuss and consider the DROP application of Fire Captain Richard Griner.
5. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Fire Fighter Joseph Owensby.

POLICE PENSION BOARD

6. Approval of the minutes of the Public Safety Local Police Pension Board meeting of October 29, 2012.
7. Certification of full-time Law Enforcement Officers pursuant to A.R.S. §§ 38-842.24, 38-842.27, 38-842.31 and 38-847(D)1.
8. Discuss and consider the Normal Retirement application of Police Officer Javier Cota.
9. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Police Officer Randie Beard.
10. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Police Sergeant Joseph Turley.
11. Discuss and consider the Accidental Disability Retirement application of Police Officer Scott Farnworth.

12. Discuss and consider the Accidental Disability Retirement application of Police Officer Brian Gallagher.
13. Adjournment.

(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
Teri Overbey-Brown