



DATE: July 14, 2011

TO: Marty Whalen, Chairman
Chris Brady
Charlie Cluff
Kevin Kazmaier
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 Monday, **July 18, 2011 at 10:00 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 June 16, 2011.

FIRE PENSION BOARD

2. Certification of full-time Firefighters pursuant to A.R.S. §§38-842.14(A) and 38-847(D)1.

POLICE PENSION BOARD

3. Approval of the minutes of the Public Safety Local Police Pension Board meeting of June 27, 2011.
4. Discuss and consider the DROP applications for:

Police Officer Ian Jarvis
Police Officer Christopher McAleer.
5. Discuss and consider the Accidental Disability Retirement application of Police Officer Stacey Adams.
6. Discuss and consider the Accidental Disability Retirement application of Police Officer David Kohler.
7. Discuss and consider the Accidental Disability Retirement application of Police Officer Bradley Standage.

8. Reconsider the Accidental Disability Retirement application of Police Officer Christopher Washington.
9. Discuss and consider the Accidental Disability Retirement application of Police Officer Kevin Wildes.
10. 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