



DATE: July 18, 2013

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

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 18, 2013 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 June 20, 2013.
2. Take action regarding the appointment of a Local Board Secretary.

#### **FIRE PENSION BOARD**

3. Certification of a full-time Firefighter pursuant to A.R.S. §§ 38-842.24, 38-842.27, 38-842.31 and 38-847(D)1.
4. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of:  
Fire Engineer Gary Johnson  
Fire Captain Gabriel Sezate

#### **POLICE PENSION BOARD**

5. 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.
6. Discuss and consider the DROP application of Police Officer Gregory Odell.
7. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Police Officer Juan Padilla and making documentation supporting the permanent disability of Deserae Padilla, dependent of Police Officer Juan Padilla, part of the permanent record.
8. 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  
Gary Manning