



DATE: April 16, 2015

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

FROM: Dee Ann Mickelsen, City Clerk

SUBJECT: Agenda for Public Safety Local Police Pension Board Meeting

There will be a meeting of the Public Safety Local Police Pension Board on Thursday, **April 16, 2015 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 March 19, 2015.

POLICE PENSION BOARD

2. Discuss and consider the DROP application of Police Officer Kenneth Williams.
3. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of Police Sergeant James Spina and Police Officer Duane Yunker.
4. Discuss and consider the Normal Retirement application for Police Lieutenant Patrick Foster.
5. 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