



DATE: May 16, 2013

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

FROM: Dee Ann Mickelsen, Interim 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, **May 16, 2013 at 2:30 p.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 April 18, 2013.
2. Hear a presentation, discuss and provide direction for PTSD/mental condition disability procedures.

#### **POLICE PENSION BOARD**

3. Discuss and consider the DROP applications of:  

Police Officer Arthur Thomas  
Police Officer Michael Ybarra
4. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of:  

Police Lieutenant Michael Bailey  
Police Sergeant Duane Van Norman
5. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Police Lieutenant Kevin Kazmaier and discuss and consider making documentation supporting the permanent disability of Zachary Carl Kazmaier, dependent of Police Lieutenant Kevin Kazmaier, permanent record.
6. 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