



DATE: December 20, 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, **December 20, 2012 at 11:00 a.m. in Personnel Conference Room #2, 20 E. Main Street, 1st Floor.**

1. Take action regarding the appointment of a Local Board Secretary to be effective on January 9th, 2013.
2. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of November 15, 2012.

FIRE PENSION BOARD

3. Certification of full-time Firefighters 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 Captain Leonard Vargas.

POLICE PENSION BOARD

5. Certification of a full-time Law Enforcement Officer 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 James Staples.
7. Discuss and consider the Normal Retirement application of Police Officer Michele Bradbury.
8. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Police Sergeant James Schweisthal.
9. Discuss and consider the Accidental Disability Retirement application of Police Officer Scott Farnworth.

10. Discuss and consider the Accidental Disability Retirement application of Police Officer Gary Schvaneveldt.
11. 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