



DATE: December 19, 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, **December 19, 2013 at 11:00 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 November 21, 2013.

FIRE PENSION BOARD

2. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of:
Fire Captain Larry Campbell
Fire Engineer Daniel Ott

POLICE PENSION BOARD

3. 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.
4. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Police Officer Stephen Badger.
5. Discuss and consider the Normal Retirement application of Police Officer Steven York.
6. Discuss and consider the Accidental Disability Retirement application of Police Officer Manuel Angulo.
7. Discuss and consider the Accidental Disability Retirement application of Police Officer Helen Simmonds.
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