



DATE: July 22, 2014

TO: Marty Whalen, Chairman  
Chris Brady  
Kurt Castaneda  
Rick Jaime  
Stephen Lentz  
Bryan Raines  
Ryan A. Russell

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 **Tuesday, July 22, 2014 at 2:00 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 June 19, 2014.

#### **FIRE PENSION BOARD**

2. Discuss and consider the DROP application of Firefighter Richard Pew.
3. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Engineer Scott Epps.

#### **POLICE PENSION BOARD**

4. Certification of full-time Law Enforcement Officers pursuant to A.R.S. §§ 38-842.24(A), 38-842.27, 38-842.31 and 38-847(D)1.
5. Discuss and consider the DROP applications of:  

Police Sergeant Robert Campbell  
Police Sergeant Dean Stephan  
Police Officer Thomas Wennerlund  
Police Officer Duane Yunker
6. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officer Michael T. Harvey.
7. Consider termination of deceased member Paul R. Springall's normal pension benefit and approval of the Survivor Benefit application for Cheryl A. Springall, spouse of deceased member.
8. Discuss and consider the Accidental Disability Retirement application of Police Officer Erik Badger.

Local Public Safety  
Fire & Police Pension Boards Meeting  
July 22, 2014  
Page 2

9. Discuss and consider the Accidental Disability Retirement application of Police Officer Roxana Meicke.
10. 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