



DATE: November 15, 2010

TO: Marty Whalen, Chairman
Chris Brady
Charlie Cluff
Kevin Kazmaier
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, **November 18, 2010 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 October 21, 2010.

FIRE PENSION BOARD

2. Approve the following applicants' elections to terminate participation in the DROP program and apply for Normal Retirement:

Assistant Fire Chief Gil Damiani
Battalion Chief Kenny King
Fire Engineer Martin Kumpe Jr.
Battalion Chief Mark Nyhart

POLICE PENSION BOARD

3. Discuss and consider the DROP application of Police Sergeant Carl Kirby.
4. Approve the following applicants' elections to terminate participation in the DROP program and apply for Normal Retirement:

Police Officer David Furnas
Police Commander Douglas Kline
Police Lieutenant Steven Lieber
5. Consider termination of deceased member Gary Puls' normal pension benefit and approval of the Survivor's Benefit application of Diane Puls, spouse of deceased member.
6. Discuss and consider the Accidental Disability Retirement application of Police Sergeant Cory Calkins.

7. Discuss and consider the Accidental Disability Retirement application of Police Officer Frank Torres.
8. Adjournment.

(The Board may convene an Executive Session 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