



DATE: August 15, 2011

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 Police Pension Board on Thursday, **September 15, 2011 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 August 18, 2011.
2. Discuss changes proposed to disability application forms by Public Safety Personnel Retirement System (PSPRS).

FIRE PENSION BOARD

3. Certification of full-time Firefighter pursuant to A.R.S. §§38-842.14(A) and 38-847(D)1.
4. Discuss and consider the DROP application for Fire Engineer Joseph Meier.

POLICE PENSION BOARD

5. Certification of full-time Law Enforcement Officers pursuant to A.R.S. §§ 38-842.23 and 38-847(D)1.
6. Acknowledge the termination of the Survivor's Benefit of Treasure Harvey (deceased on August 14, 2011), spouse of deceased member Michael Snyder.
7. Discuss and consider the DROP application for Police Officer Lyle Burton.
8. Discuss and consider the Temporary Disability Retirement application of Police Officer Stacey Adams.
9. Discuss and consider the Accidental Disability Retirement application of Police Officer Bradley Standage.

10. Consider the Temporary Disability Retirement application of Police Officer Christopher Washington.
11. Discuss and consider the Accidental Disability Retirement application of Police Officer Kevin Wildes.
12. 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