



2ND REVISED AGENDA

DATE: May 15, 2009

TO: Marty Whalen, Chairman
Kathy Pace
Chris Brady
Charlie Cluff
Kevin Kazmaier
Ty Perkins
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, **May 21, 2009 at 11:00 a.m. in Conference Room 170 West, 20 E. Main Street, 1st Floor.**

AGENDA

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of March 23, 2009.

FIRE PENSION BOARD

2. Discuss and consider the DROP applications of:

Battalion Chief Bill Hayes
Assistant Fire Chief Dan Stubbs

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

Battalion Chief Ward Fleger
Fire Captain John McDowell
Fire Engineer Grant Perry
Fire Captain Robert Wheaton
Fire Engineer Steven Younker

POLICE PENSION BOARD

4. Approval of the minutes of the Public Safety Local Police Pension Board meeting of April 16, 2009.

5. Acknowledge the reinstatement of Police Officer Jamie Bernau.

6. Discuss and consider the Normal Retirement application of Police Sergeant Mike Doherty. (See agenda item # 9.)

7. Discuss and consider the DROP applications of:

Police Sergeant Roy Conrad
Police Officer Janice Lopez-Roska
Police Officer Catherine Melis
Police Sergeant Brent Olson
Police Sergeant Anthony Sherwood
Police Sergeant Carl Tipton

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

Police Lieutenant Stephen Farago
Police Officer Jerry Gissel
Police Sergeant Michael Goulet
Police Officer Jesus Haro

9. Discuss and consider the Accidental Disability Retirement application of Police Sergeant Mike Doherty. **WITHDRAWN**
10. Discuss and consider the Accidental Disability Retirement application of Police Officer John Duhigg.
11. Discuss and consider the Accidental Disability Retirement application of Police Officer Thomas Gaupel.
12. Conduct a rehearing as requested by the Public Safety Personnel Retirement System for the Accidental Disability Retirement application approved on January 29, 2009 for Police Sergeant Audrey Glemba.
13. 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
Donna Salemi