



DATE: July 20, 2015

TO: Bryan Raines, Chair
Chris Brady
Kurt Castaneda
Rick Jaime
Barbara Jones
Stephen Lentz
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 Monday, **July 20, 2015 at 10:00 a.m. in Conference Room 170 W, 20 E. Main Street, 1st Floor.**

1. Hear a presentation regarding the status of the Local Board Attorney.
2. Discuss and consider Local Board Attorney options.
3. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of June 24, 2015.

FIRE PENSION BOARD

4. Discuss and consider the Accidental Disability Retirement application of Firefighter Nikki Sullivan.

POLICE PENSION BOARD

5. Discuss and consider the DROP applications of:

Police Officer Scott Breseman
Police Officer Ralph Deven Elmer

6. Discuss and consider the Normal Retirement application for Police Officer Rudy Monarrez.
7. Discuss and consider the Accidental Disability Retirement application of Police Officer James Baxter
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)

Local Public Safety
Fire and Police Pension Board Meeting
July 20, 2015
Page 2

cc: David Niederdeppe
Gary Manning
Jim Smith
Debbie Spinner