



DATE: April 11, 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 Fire and Police Pension Boards on Thursday, **April 14, 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 March 17, 2011.
2. Discuss and consider Local Board procedures.

FIRE PENSION BOARD

3. Discuss and consider the DROP application for Fire Engineer Joe Boardman.

POLICE PENSION BOARD

4. Certification of full-time Law Enforcement Officers pursuant to A.R.S. §§ 38-842.23 and 38-847(D)1.
5. Discuss and consider the normal retirement application of Police Officer Steven Miller.
6. Discuss and consider the DROP applications of:

Police Lieutenant Chris Hern
Police Officer Steve Johnson
Police Officer Charles Lybarger
Police Sergeant Mark Njaa
Police Officer Todd Reed

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

Police Officer Mark Reese
Police Officer Stewart Sandoval

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)

cc: David Niederdeppe
Teri Overbey-Brown