



DATE: January 26, 2015

TO: Bryan Raines, Chair  
Chris Brady  
Kurt Castaneda  
Rick Jaime  
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, **January 26, 2015 at 10:00 a.m. in Conference Room 170 W, 20 E. Main Street, 1<sup>st</sup> Floor.**

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of November 20, 2014.

#### **FIRE PENSION BOARD**

2. Certification of full-time Firefighters pursuant to A.R.S. §§38-842.24(B), 38-842.27, 38-842.31 and 38-847(D)1.
3. Discuss and consider the Normal Retirement application of Fire Engineer Lori Ott.
4. Consider termination of deceased member Hal Nichols's normal pension benefit and approval of the Survivor Benefit application for Ramona Nichols, spouse of deceased member.

#### **POLICE PENSION BOARD**

5. Approval of the minutes of the Public Safety Local Police Pension Board meeting of December 18, 2014.
6. Certification of full-time Law Enforcement Officers pursuant to A.R.S. §§ 38-842.24(A), 38-842.27, 38-842.31 and 38-847(D)1.
7. Discuss and consider the DROP applications of Police Officers Tammie Olson and Frank Ybarra.
8. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officer Robert Brown (effective 12/31/14).
9. Consider termination of deceased member Delbert Nielsen's normal pension benefit and approval of the Survivor Benefit application for Louise Nielsen, spouse of deceased member (effective 12/27/14).
10. Discuss and consider the Accidental Disability Retirement application of Lauren Doane.
11. Discuss and consider the Accidental Disability Retirement application of Roxana Meicke.

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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  
Gary Manning