



DATE: January 14, 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, **January 20, 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 December 16, 2010.

FIRE PENSION BOARD

2. Discuss and consider the DROP applications of:

Fire Investigator Jeff Flocken
Fire Captain David McRae
Fire Captain Barry Smart
3. Discuss and consider the Accidental Disability Retirement application of Fire Engineer Tim Rosales.
4. Discuss and consider the Accidental Disability Retirement application of Fire Engineer Richard Stifel.

POLICE PENSION BOARD

5. Approval of the minutes of the Public Safety Local Police Pension Board meeting of December 27, 2010.
6. Discuss and consider the Normal Retirement application of Police Helicopter Pilot David Mellinger.

7. Discuss and consider the DROP applications of:

Police Officer Jonathan Andrews
Police Officer Harry Atkins
Police Officer Richard Monarrez
Police Officer John Nettles
Police Sergeant Arlyn Walz

8. Discuss and consider the Accidental Disability Retirement application of Police Officer Robert Loftus.
9. Discuss and consider the Accidental Disability Retirement application of Police Officer Nathan Schlitz.
10. 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