



DATE: September 19, 2013

TO: Marty Whalen, Chairman
Chris Brady
Rick Jaime
Stephen Lentz
Ty Perkins
Bryan Raines
Floyd Smith

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 Thursday, **September 19, 2013 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 August 15, 2013.
2. Discuss and consider the Scope of Local Board Authority Under PSPRS.

FIRE PENSION BOARD

3. Certification of a full-time Firefighter pursuant to A.R.S. §§ 38-842.24, 38-842.27, 38-842.31 and 38-847(D)1.
4. Discuss and consider the DROP application of Fire Engineer Theodore Hewson.

POLICE PENSION BOARD

5. Certification of full-time Law Enforcement Officers pursuant to A.R.S. §§ 38-842.24, 38-842.27, 38-842.31 and 38-847(D)1.
6. Discuss and consider the DROP applications of:

Police Officer David Baca
Police Officer Paul Cuellar
Police Officer Carlos Gastelum
Police Officer Ramon Valle

7. Discuss and consider the Accidental Disability Retirement application of Police Officer Ron Martinez.
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
Gary Manning