



DATE: February 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, **February 17, 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 January 20, 2011.

FIRE PENSION BOARD

2. Approval of the minutes of the Public Safety Local Fire Pension Board meeting of February 7, 2011.
3. Discuss and consider the DROP applications of:

Fire Captain Pat Couden
Fire Engineer Eugene Zuffranieri

POLICE PENSION BOARD

4. Discuss and consider the DROP applications of:

Police Sergeant Anthony Hibbing
Police Lieutenant Lynn Koliboski
Police Officer Arthur Motroni
Police Sergeant John Rolfe
5. Approve the following applicants' elections to terminate participation in the DROP program and apply for Normal Retirement:

Police Officer William Pajak
Police Officer Felipe Quintana

6. Discuss and consider the Accidental Disability Retirement application of Police Officer Robert Loftus.
7. Discuss and consider the Accidental Disability Retirement application of Police Officer Nathan Schlitz.
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