



DATE: February 19, 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 Thursday, **February 19, 2015 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 26, 2015.

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 DROP application of Battalion Chief Bruce McGregor.

POLICE PENSION BOARD

4. Discuss and consider the DROP applications of Police Officers Kent Carroll and Jerald Ray.
5. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Lieutenant Greg Hargis.
6. Discuss and consider the Normal Retirement application for Police Officer Douglas France.
7. Conduct a rehearing as requested by the Public Safety Personnel Retirement System for the Accidental Disability Retirement application approved on January 26, 2015 for Police Officer Lauren Doane.
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