



DATE: September 18, 2014

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, **September 18, 2014 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 21, 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 DROP applications of:

Fire Engineer Brett Bigelow
Fire Engineer David Johnson
Fire Engineer Dean Kaneko
Battalion Chief Brian Kotsur
Fire Captain Thomas Tarpley
Firefighter Richard Wilson

4. Discuss and consider the Normal Retirement application of Fire Captain Lance Smaw.
5. Discuss and consider the Accidental Disability Retirement application of Firefighter Chris Ryan.

POLICE PENSION BOARD

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 Normal Retirement application of Police Officer Iain Shane Anderson.
8. Discuss and consider the Accidental Disability Retirement application of Police Officer David Foster.
9. Discuss and consider the Accidental Disability Retirement application of Police Officer Lisa Rigsby.
10. Discuss and consider the Ordinary Disability Retirement application of Police Officer Erik Badger.
11. Discuss and consider the Ordinary Disability Retirement application of Police Officer Alex Ramirez.
12. Adjournment.

Local Public Safety
Fire & Police Pension Boards Meeting
September 18, 2014
Page 2

(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