



DATE: June 10, 2010

TO: Marty Whalen, Chairman  
Chris Brady  
Charlie Cluff  
Kevin Kazmaier  
Kathy Pace  
Ty Perkins  
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, **June 17, 2010 at 11:00 a.m. in Conference Room 170 W, 20 E. Main Street, 1<sup>st</sup> Floor.**

#### **AGENDA**

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of May 20, 2010.
2. Discuss, consider and provide possible direction on Local Board Procedures.
3. Discuss, consider and provide possible direction on re-hire rules and procedures.

#### **FIRE PENSION BOARD**

4. Discuss and consider the DROP application of Fire Captain Charlie Cluff.
5. Discuss and consider the DROP applications of:  
  
Fire Engineer Douglas Martineau  
Fire Captain David Silides
6. Approve the following applicants' elections to terminate participation in the DROP program and apply for Normal Retirement:

Assistant Fire Chief Brady Leffler

#### **POLICE PENSION BOARD**

7. Discuss and consider the DROP applications of:  
  
Police Officer Philip Baxter  
Police Officer Timothy Wight

8. Approve the following applicants' elections to terminate participation in the DROP program and apply for Normal Retirement:

Police Officer Travis Metcalfe  
Police Officer Diane Sellier

9. Discuss and consider the conversion application from Normal Retirement to Accidental Disability Retirement of Police Officer Christopher Jaime.
10. Adjournment.

**(The Board may convene an Executive Session 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