



DATE: January 16, 2014

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, **January 16, 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 December 19, 2013.

FIRE PENSION BOARD

2. Discuss and consider the DROP application of Battalion Chief Brian Kotsur.
3. Discuss and consider the Normal Retirement application of Fire Captain Paul Finley.

POLICE PENSION BOARD

4. 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.
5. Discuss and consider the DROP applications of:

Police Officer Carmen Johnson
Police Commander Anthony Lythgoe
6. Approve the election to terminate participation in the DROP program and apply for Normal Retirements of:

Police Officer Michael Brown
Police Officer Arthur Thomas
7. Discuss and consider the Normal Retirement applications of:

Police Officer Tamara Alonzo
Police Commander Joseph Shelley
8. Acknowledge the termination of the Survivor's Benefit of Rachel Bollinger (deceased on December 27, 2013), spouse of deceased member Carroll Bollinger.
9. Adjournment.

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(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