



DATE: May 21, 2015

TO: Bryan Raines, Chair
Chris Brady
Kurt Castaneda
Rick Jaime
Barbara Jones
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, **May 21, 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 March 19, 2015.

FIRE PENSION BOARD

2. Discuss and consider the DROP applications of:

Fire Captain Paul Dutra
Fire Engineer Jon Ferris
Fire Captain Kenneth Forrey

3. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of:

Fire Captain Loran Allen
Assistant Fire Chief James Bloomer
Fire Captain Neil Ethington
Fire Captain Gary Rust
Fire Engineer Stephen Wood

POLICE PENSION BOARD

4. Approval of the minutes of the Public Safety Local Police Pension Board meeting of April 16, 2015.
5. Discuss and consider the DROP application of Police Officer Billy Cooper.

6. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of:

Police Sergeant Anthony Hibbing
Police Lieutenant Adriana Ortega
Police Officer Pedro Ortiz
Police Sergeant William Ricci
Police Lieutenant Kelvin Smith
Police Commander Mark Wesselman

7. 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