



DATE: October 15, 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, October 15, 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 September 17, 2015.

FIRE PENSION BOARD

2. Discuss and consider the DROP applications of:

Fire Engineer Charles Gaetjens
Battalion Chief Mark Keough

3. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Engineer Gumecindo Arciniega.

POLICE PENSION BOARD

4. 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.

5. Discuss and consider the DROP applications of:

Police Officer Vitale Sessions
Police Officer Ronald Swart

6. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officer Frank Ybarra.

7. Discuss and consider the Accidental Disability Retirement application of Police Officer Miles Moore.

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)

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Fire and Police Pension Board Meeting
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cc: David Niederdeppe
Gary Manning
Jim Smith