



DATE: April 18, 2013

TO: Marty Whalen, Chairman  
Chris Brady  
Rick Jaime  
Stephen Lentz  
Ty Perkins  
Bryan Raines  
Floyd Smith

FROM: Dee Ann Mickelsen, Interim 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, **April 18, 2013 at 11:00 a.m. in Conference Room 170 W, 20 E. Main Street, 1<sup>st</sup> Floor.**

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of March 21, 2013.

#### **FIRE PENSION BOARD**

2. Consider termination of deceased member Jack Brimhall's normal pension benefit.
3. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of:

Fire Captain Holly Button  
Fire Engineer Gary Pillar

#### **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 application of Police Officer Richard Rivera and making documentation supporting the permanent disability of Nikolas Rivera, dependent of Police Officer Richard Rivera, part of the permanent record.
6. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of:

Police Officer Philip Baxter  
Police Officer James Staples

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7. Discuss and consider the Normal Retirement application of Police Commander Kathleen Kirkham effective 4/1/13.
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)**

cc: David Niederdeppe  
Gary Manning