



DATE: June 20, 2013

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, **June 20, 2013 at 11:00 a.m. in Conference Room 170 W, 20 E. Main Street, 1st Floor.**

1. Take action regarding the appointment of a Local Board Secretary.
2. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of May 16, 2013.

FIRE PENSION BOARD

3. Discuss and consider the DROP applications of:

Fire Engineer Mark Jones
Battalion Chief Michael Hyde
4. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Deputy Chief Fernando Valenzuela.

POLICE PENSION BOARD

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

Police Officer Michael Harvey
Police Officer Alfredo Suarez
7. Discuss and consider the DROP application of Police Officer Jeffrey Reichert and making documentation supporting the permanent disability of Joshua Reichert, dependent of Police Officer Jeffrey Reichert, part of the permanent record.

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

Police Officer Ron Martinez
Police Officer Steven Raz
9. Discuss and consider the Normal Retirement application of Assistant Police Chief Mario Lattanzio.
10. Consider termination of deceased member Stephen Winfrey's normal pension benefit and approval of the Guardian Benefit application for Natalie Winfrey, effective June 1, 2013.
11. Discuss and consider the Accidental Disability Retirement application of Police Officer Stefan Martinez.
12. 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