



DATE: December 13, 2010

TO: Marty Whalen, Chairman  
Chris Brady  
Charlie Cluff  
Kevin Kazmaier  
Ty Perkins  
Bryan Raines  
Floyd Smith

FROM: Linda Crocker, 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, **December 16, 2010 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 November 18, 2010.
2. Discuss, consider and provide direction regarding current procedures for certifying local board physicians and review of possible third party vendors for Independent Medical Evaluations.

#### **FIRE PENSION BOARD**

3. Discuss and consider the DROP applications of:  
  
Fire Engineer Jeffrey Cosby  
Fire Captain James McCollum  
Fire Captain Leon McLelland  
Fire Captain Tim Sullivan
4. Discuss and consider the Accidental Disability Retirement application of Fire Engineer Tim Rosales.

#### **POLICE PENSION BOARD**

5. Discuss and consider the Normal Retirement application of Police Officer Manuel Verdugo.
6. Approve the following applicants' elections to terminate participation in the DROP program and apply for Normal Retirement:  
  
Police Officer Donald Byers  
Police Officer Randolph Hinckley  
Police Officer Roger Sweet

7. Consider termination of deceased member Michael Snyder's normal pension benefit and approval of the Survivor's Benefit application for Treasure Harvey, spouse of deceased member.
8. Discuss and consider the Accidental Disability Retirement application of Police Sergeant Cory Calkins.
9. Discuss and consider information provided by the Public Safety Personnel Retirement System relative to the Accidental Disability application of Police Sergeant Lance Heivilin.
10. Adjournment.

**(The Board may convene an Executive Session 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  
Teri Overbey-Brown